

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761681

FILED  
Mar 11, 2011  
Secretary of State

**Entity Name:** THE BELLE MEADE ISLAND HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

861 BELLE MEADE ISLAND DRIVE  
MIAMI, FL 33138 US

**New Principal Place of Business:**

**Current Mailing Address:**

1005 BELLE MEADE ISLAND DRIVE  
MIAMI, FL 33138

**New Mailing Address:**

**FEI Number:** 65-0070433

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ZAIAC, JERI  
861 BELLE MEADE ISLAND DRIVE  
MIAMI, FL 33138 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: KLEMME-ZAIAC, JERI  
Address: 861 BELLE MEADE ISLAND DRIVE  
City-St-Zip: MIAMI, FL 33138

Title: T  
Name: ALVAREZ, VIVIAN  
Address: 1005 BELLE MEADE ISLAND DRIVE  
City-St-Zip: MIAMI, FL 33138

Title: S  
Name: HERNANDEZ, LINDA  
Address: 835 BELLE MEADE ISLAND DRIVE  
City-St-Zip: MIAMI, FL 33138

Title: D  
Name: ZAIAC, MARTIN  
Address: 861 BELLE MEADE ISLAND DRIVE  
City-St-Zip: MIAMI, FL 33138

Title: D  
Name: KEY, JOEL  
Address: 1065 BELLE MEADE ISLAND DRIVE  
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JERI L. KLEMME-ZAIAC

P

03/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date