

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761681

FILED
Apr 03, 2012
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 (X)

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

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date