

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 19, 2003 8:00 am
Secretary of State

03-19-2003 90121 018 ****61.25

DOCUMENT # 761681

1. Entity Name

**THE BELLE MEADE ISLAND HOMEOWNERS ASSOCIATION, I
NC.**



Principal Place of Business

**1005 BELL MEADE ISLAND DR
MIAMI FL 33138
US**

Mailing Address

**1005 BELL MEADE ISLAND DR
MIAMI FL 33138
US**

2. Principal Place of Business

910 Belle Meade Island DR

3. Mailing Address

910 Belle Meade Island DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

miami FL

City & State

miami FL

Zip

Country

33138 US

Zip

Country

33138 US

4. FEI Number **65-0070433**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

ALVAREZ, VIVIAN

**1005 BELLE MEADE ISLAND DRIVE
MIAMI FL 33138**

7. Name and Address of New Registered Agent

Name **Cindy Ley, President**

Street Address (P.O. Box Number is Not Acceptable)

910 Belle Meade Isl. Drive

City

miami

FL

Zip Code

33138

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Cindy Ley

President

26 Feb 2003

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> Delete
NAME	KLAUDIA, KEY	
STREET ADDRESS	1065 BELLE MEADE ISLAND DRIVE	
CITY-ST-ZIP	MIAMI FL 33138	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	COHEN, DAVID	
STREET ADDRESS	1035 BELLE MEADE ISLAND DRIVE	
CITY-ST-ZIP	MIAMI FL	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	ZAIAC, MARTIN D	
STREET ADDRESS	861 BELLE MEADE ISLAND DRIVE	
CITY-ST-ZIP	MIAMI FL	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	ZAIAC, JERI	
STREET ADDRESS	861 BELLE MEADE ISLE DRIVE	
CITY-ST-ZIP	MIAMI FL 33138	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	ALVAREZ, VIVIAN	
STREET ADDRESS	1005 BELLE MEADE ISLAND DRIVE	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	<input type="checkbox"/> Delete
NAME	DEPENA, ELENA	
STREET ADDRESS	1111 BELLE MEADE ISLAND DRIVE	
CITY-ST-ZIP	MIAMI FL	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	V.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Claudia Key	
STREET ADDRESS	1065 BME Drive	
CITY-ST-ZIP	33138	
TITLE	Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Florencia Black	
STREET ADDRESS	915 Belle Meade Isl.	
CITY-ST-ZIP	MIAMI FL 33138	
TITLE	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Cindy Ley	
STREET ADDRESS	910 Belle Meade Island.	
CITY-ST-ZIP	MIAMI FL 33138	
TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LINDA Hernandez	
STREET ADDRESS	835 Belle Meade Isl.	
CITY-ST-ZIP	MIAMI FL 33138	
TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Alvarez, Vivian	
STREET ADDRESS	1005 Belle Meade Isl.	
CITY-ST-ZIP	MIAMI FL 33138	
TITLE	D Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARTIN N. ZAIAC	
STREET ADDRESS	861 Belle Meade Isl.	
CITY-ST-ZIP	MIAMI FL 33138	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE R. P. GONZALEZ

26 Feb 2003

305-754-7211

CR2E037 (10/02)