

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764441

FILED
Jan 19, 2009
Secretary of State

Entity Name: BELLE MEADE HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

BELLE MEADE
MIAMI, FL 33138

New Principal Place of Business:

BELLE MEADE
781 NE 76 STREET
MIAMI, FL 33138

Current Mailing Address:

781 NE 76 ST
MIAMI, FL 33138

New Mailing Address:

BELLE MEADE
781 NE 76 STREET
MIAMI, FL 33138

FEI Number: 59-2553350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYNAN, MARGARET
781 NE 76 STREET
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 () Delete
Name: TYNAN, MARGARET R
Address: 781 NE 76 ST.
City-St-Zip: MIAMI, FL 33138

Title: ST () Delete
Name: FERENCE, ROSEMARY
Address: 901 NE 72 TERR
City-St-Zip: MIAMI, FL 33138

Title: VP () Delete
Name: ALLEN, WASTINE
Address: 725 NE 76 ST
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: MATHIAS, MARIO
Address: 674 NE 74 ST
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: MENENDEZ, JUAN
Address: 732 NE 75 ST
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROSEMARY FERENCE

ST

01/19/2009

Electronic Signature of Signing Officer or Director

Date