

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764441

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** BELLE MEADE HOME OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

BELLE MEADE  
781 NE 76 STREET  
MIAMI, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

BELLE MEADE  
781 NE 76 STREET  
MIAMI, FL 33138

**New Mailing Address:**

**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  
Name: TYNAN, MARGARET R  
Address: 781 NE 76 ST.  
City-St-Zip: MIAMI, FL 33138

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

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

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

Title: D  
Name: ROLLASON, FRANK  
Address: 686 NE 74 STREET  
City-St-Zip: MIAMI, FL 33138

Title: D  
Name: WILDER, JO  
Address: 721 NE 72 TERRACE  
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: MARGARET R. TYNAN

P

01/06/2011

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

\_\_\_\_\_  
Date