

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764441

FILED
Jan 23, 2012
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:

C/O SILVERCRESTED MGT., INC
P.O. BOX 1848
FORT MYERS, FL 33902

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:

WILDER, JO
721 NE 72 TERRACE
MIAMI, FL 33138 US

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: JO WILDER

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILDER, JO
Address: 721 NE 72 TERRACE
City-St-Zip: MIAMI, FL 33138

Title: ST
Name: FERENGE, 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: TYNAN, MARGARET
Address: 781 NE 76 STREET
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: JO WILDER

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date