

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002198

FILED
Feb 17, 2012
Secretary of State

Entity Name: BELLE MEADE PLACE CONDOMINIUM INCORPORATED

Current Principal Place of Business:

645 NE 77 STREET
BMP OFFICE
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

645 NE 77 STREET
BMP OFFICE
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 36-4464748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, RICHARD J
645 NE 77 STREET
11
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: HERRERA, RICHARD J
Address: 645 NE 77 STREET
City-St-Zip: MIAMI, FL 33138 US

Title: ST
Name: VITI, STEVE
Address: 645 NE 77 STREET
City-St-Zip: MIAMI, FL 33138 US

Title: VP
Name: MCFARLAND, MICHAEL S
Address: 645 N.E 77 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: RICHARD J. HERRERA

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date