

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N00000005232

FILED  
Feb 23, 2003  
Secretary of State

Entity Name: BELL HARBOR HOMEOWNER'S ASSOCIATION, INC.

## Current Principal Place of Business:

416 LOCH DEVON DR  
LUTZ, FL 33548

## New Principal Place of Business:

22210 BELL HARBOR DRIVE  
LAND O LAKES, FL 34639

## Current Mailing Address:

416 LOCH DEVON DR  
LUTZ, FL 33548

## New Mailing Address:

22210 BELL HARBOR DR  
LAND O LAKES, FL 34639

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

AMAN, JEFFREY A  
14502 N DALE MABRY HWY, STE 300  
TAMPA, FL 33618 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: PD ( ) Delete  
Name: DALFINO, JOHN M  
Address: P.O. BOX 488  
City-St-Zip: LUTZ, FL 335480488

Title: D ( ) Delete  
Name: DALFINO, VANDLA  
Address: P.O. BOX 488  
City-St-Zip: LUTZ, FL 335480488

Title: STD ( ) Delete  
Name: STEGER, JOHN T JR  
Address: P.O. BOX 488  
City-St-Zip: LUTZ, FL 335480488

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TONKYRO, JASON  
Address: 22222 BELL HARBOR DRIVE  
City-St-Zip: LAND O LAKES, FL 34639

Title: VPD (X) Change ( ) Addition  
Name: JONES, KELLY  
Address: 21516 WOODSTOCK LANE  
City-St-Zip: LUTZ, FL 33549

Title: TD (X) Change ( ) Addition  
Name: PETENES, PAMES M  
Address: 22210 BELL HARBOR DRIVE  
City-St-Zip: LAND O LAKES, FL 34639

Title: D ( ) Change (X) Addition  
Name: ROGERS, TIMOTHY  
Address: 16614 W. COURSE DRIVE  
City-St-Zip: TAMPA, FL 33624

Title: D ( ) Change (X) Addition  
Name: BALL, THOMAS J  
Address: 22219 BREAKER POINT LANE  
City-St-Zip: LAND O LAKES, FL 34639

Title: SD ( ) Change (X) Addition  
Name: PRIETO, FERNANDO  
Address: 22241 BELL HARBOR DRIVE  
City-St-Zip: LAND O LAKES, FL 34639

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PAMELA PETENES

TD

02/23/2003

Electronic Signature of Signing Officer or Director

Date

PHILIP ROGERS / DIRECTOR  
745 SANDY HOOK RD  
PALM HARBOR, FL 34683