

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001863

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: LAKE BELMAR HOME OWNER'S ASSOCIATION, INC.

**Current Principal Place of Business:**

1110 BRICKELL AVENUE SEVENTH FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1110 BRICKELL AVENUE SEVENTH FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 74-3046006

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FENTE, MANUEL F ESQ  
1110 BRICKELL AVENUE SEVENTH FLOOR  
MIAMI, FL 33131 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: FENTE, MANUEL  
Address: 8911 N BAYSHORE DR  
City-St-Zip: MIAMI, FL 33138

Title: S ( ) Delete  
Name: FENTE, MARIA E  
Address: 8911 N. BAYSHORE DR  
City-St-Zip: MIAMI, FL 33138

Title: T ( ) Delete  
Name: STEARNS, KIM  
Address: 1233 NE 89 STREET  
City-St-Zip: MIAMI, FL 33138

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: EDMISTON, JAMES  
Address: 8825 NORTH BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33138

Title: S (X) Change ( ) Addition  
Name: FERRARI, MICHELLE  
Address: 1163 NE 88 STREET  
City-St-Zip: MIAMI, FL 33138

Title: T (X) Change ( ) Addition  
Name: GEGERSON, KEN  
Address: 1163 NE 88 STREET  
City-St-Zip: MIAMI, FL 33138

Title: VP ( ) Change (X) Addition  
Name: BRESCHER, MIKE  
Address: 1155 NE 89 STREET  
City-St-Zip: MIAMI, FL 33138

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: WILLIAM STEARNS

T

04/21/2009

Electronic Signature of Signing Officer or Director

Date