2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003761

FILED Apr 20, 2011 Secretary of State

Entity Name: BELMERE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4004 EDGE WATER DR ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

4004 EDGE WATER DR ORLANDO, FL 32804

FEI Number: 59-3722917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RIVERA, MARY 4004 EDGE WATER DRIVE ORLANDO, FL 32804 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HYNES, CHRIS

 Address:
 11542 VICOLO LOOP

 City-St-Zip:
 WINDERMERE, FL 34786

Title: VP

Name: MONTGOMERY, RICHARD Address: 1147 ALGARE LOOP City-St-Zip: WINDERMERE, FL 34786

Title:

Name: WELCH, EUGENE S Address: 936 ALGARE LOOP City-St-Zip: WINDERMERE, FL 34786

Title: S/D

Name: BOLDEN, BLANCHE

Address: 1469 WHITNEY ISLES DRIVE City-St-Zip: WINDERMERE, FL 34786

Title: T/D

Name: SEABROOK, MELANIE Address: 11211 RAPALLO LANE City-St-Zip: WINDERMERE, FL 34786

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: CHRIS HYNES PRES 04/20/2011