

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008316

FILED
Apr 30, 2004
Secretary of State**Entity Name:** BELVEDERE PLACE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**3160 TIMBER LAKE PT
PONTE VEDRA BCH, FL 32082**New Principal Place of Business:****Current Mailing Address:**3160 TIMBERLAKE PT
PONTE VEDRA BEACH, FL 32082**New Mailing Address:**PO BOX 2781
PONTE VEDRA BEACH, FL 32004 27**FEI Number:** 58-3742405**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BINGEMANN, DAVID A
3260 TIMBERLAKE PT
PONTE VEDRA BCH, FL 32082 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: DPT () Delete
Name: BINGGMANN, DAVID A
Address: 3160 TIM BERLANCE POINT
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: DVP () Delete
Name: CUNY, PAUL L
Address: 35 RAMONA STREET
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: DS () Delete
Name: CUNY, GERALDINE R
Address: 35 RAMONA STREET
City-St-Zip: PONTE VEDRA BCH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID A. BINGEMANN

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date