

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008316

FILED
Jun 21, 2007
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:

111C SOLANO ROAD
PONTE VEDRA BCH, FL 32082

Current Mailing Address:

PO BOX 2781
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

111C SOLANO ROAD
PONTE VEDRA BEACH, FL 32082

FEI Number: 58-3742405 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

RUOTOLO, KIMBERLY
111C SOLANO ROAD
PONTE VEDRA BCH, FL 32082 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: KIMBERLY RUOTOLO

06/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BINGGMANN, DAVID A
Address: 3160 TIMBERLAKE 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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RUOTOLO, GEORGE
Address: 111C SOLANO ROAD
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: DVP (X) Change () Addition
Name: HILBERT, TROY J
Address: 111C SOLANO ROAD
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: DS (X) Change () Addition
Name: TUTOR, MARK
Address: 111C SOLANO ROAD
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: D () Change (X) Addition
Name: GOODFRIEND, HEATHER
Address: 111C SOLANO ROAD
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: D () Change (X) Addition
Name: WORTELBOER, ROBERT L JR.
Address: 111C SOLANO ROAD
City-St-Zip: PONTE VEDRA BCH, FL 32082

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: ROBERT L. WORTELBOER, JR.

D

06/21/2007

Electronic Signature of Signing Officer or Director

Date