

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008316

FILED
Feb 26, 2008
Secretary of State

Entity Name: BELVEDERE PLACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

111C SOLANO ROAD
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

101 BELVEDERE PLACE
PONTE VEDRA BCH, FL 32082

Current Mailing Address:

111C SOLANO ROAD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

PO BOX 600712
JACKSONVILLE, FL 322600712

FEI Number: 58-3742405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MERCER, CYNTHIA S AGENT
11512 LAKE MEAD AVENUE
SUITE 405
JACKSONVILLE, FL 32256 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: CYNTHIA S. MERCER

02/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RUOTOLO, GEORGE
Address: PO BOX 600712
City-St-Zip: JACKSONVILLE, FL 32260

Title: DVP (X) Change () Addition
Name: HILBERT, TROY J
Address: PO BOX 600712
City-St-Zip: JACKSONVILLE, FL 32260

Title: DS (X) Change () Addition
Name: TUTOR, MARK
Address: PO BOX 600712
City-St-Zip: JACKSONVILLE, FL 32260

Title: D (X) Change () Addition
Name: GOODFRIEND, HEATHER
Address: PO BOX 600712
City-St-Zip: JACKSONVILLE, FL 32260

Title: D (X) Change () Addition
Name: WORTELBOER, ROBERT L JR.
Address: PO BOX 600712
City-St-Zip: JACKSONVILLE, FL 32260

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: CYNTHIA S. MERCER

RA

02/26/2008

Electronic Signature of Signing Officer or Director

Date