

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008316

FILED
Mar 31, 2009
Secretary of State

Entity Name: BELVEDERE PLACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

101 BELVEDERE PLACE
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

Current Mailing Address:

PO BOX 600712
JACKSONVILLE, FL 322600712

New Mailing Address:

FEI Number: 58-3742405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCER, CYNTHIA S AGENT
11512 LAKE MEAD AVENUE
SUITE 405
JACKSONVILLE, FL 32256 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: DP () Delete
Name: RUOTOLO, GEORGE
Address: PO BOX 600712
City-St-Zip: JACKSONVILLE, FL 32260

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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

A

03/31/2009

Electronic Signature of Signing Officer or Director

Date