## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N02000001803

FILED Feb 13, 2009 Secretary of State

Entity Name: BELL TOWER PARK PROPERTY OWNERS' ASSOCIATION, INC.

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

C/O PARK LANE ASSOCIATES I, LTD

15065 MCGREGOR BLVD SUITE 108

FORT MYERS, FL 33908

C/O MYERS, BRETTHOLTZ & CO
12671 WHITEHALL DRIVE
FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

C/O PARK LANE ASSOCIATES I, LTD

15065 MCGREGOR BLVD SUITE 108
FORT MYERS, FL 33908

C/O MYERS, BRETTHOLTZ & CO
12671 WHITEHALL DRIVE
FORT MYERS, FL 33907

FEI Number: 02-0563958 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:

WINER, STEVEN I PAVESE LAW FIRM
2320 FIRST STREET SUITE 1000 1833 HENDRY STREET
FORT MYERS, FL 339012904 US FT MYERS, FL 33901 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: LORI WILSON 02/13/2009

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D ( ) Delete Title: VPT (X) Change ( ) Addition

Name: OORLOG, GLENN Name: OORLOG, GLENN
Address: 15065 MCGREGOR BLVD SUITE 108 Address: 13921 BENTLY CIRCLE #101

Address: 15065 MCGREGOR BLVD SOITE 108 Address: 13921 BENTLY CIRCLE #101 City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33912

Title: STD ( ) Delete Title: S (X) Change ( ) Addition Name: CRUMBIE, JAMES H Name: BAVETZ, JUDY

Address: 15065 MCGREGOR BLVD SUITE 108 Address: 5100 BELL TOWER PARK BLVD City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33912

Title: D ( ) Delete Title: D (X) Change ( ) Addition Name: SHAW, DAVID Name: GARDNER, DAVID

 Address:
 13922 AVON PARK CIRCLE
 Address:
 13921 AVON PARK CIRCLE #202

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:
 FORT MYERS, FL 33912

Title: ( ) Delete Title: P ( ) Change (X) Addition

 Name:
 Name:
 TUTHILL, ALICE

 Address:
 Address:
 13953 AVON CIRCLE

 City-St-Zip:
 City-St-Zip:
 FT MYERS, FL
 33912

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: ALICE TUTHILL P 02/13/2009