

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 30, 2009
Secretary of State

DOCUMENT# N02000001803

Entity Name: BELL TOWER PARK PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**C/O MYERS,BRETT HOLTZ & CO
12671 WHITEHALL DRIVE
FORT MYERS, FL 33907**New Principal Place of Business:**3701 TAMIAMI TRAIL NORTH
THIRD FLOOR
NAPLES, FL 34103**Current Mailing Address:**C/O MYERS, BRETT HOLTZ & CO
12671 WHITEHALL DRIVE
FORT MYERS, FL 33907**New Mailing Address:**3701 TAMIAMI TRAIL NORTH
THIRD FLOOR
NAPLES, FL 34103**FEI Number:** 02-0563958**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PAVESE LAW FIRM
1833 HENDRY STREET
FT MYERS, FL 33901 US**Name and Address of New Registered Agent:**COMPASS GROUP
3701 TAMIAMI TRAIL NORTH
THIRD FLOOR
NAPLES, FL 34103 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: JMITCHELL@MYCOMPASSGROUP.COM

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: OORLOG, GLENN
Address: 13921 BENTLY CIRCLE #101
City-St-Zip: FORT MYERS, FL 33912

Title: S () Delete
Name: BAVETZ, JUDY
Address: 5100 BELL TOWER PARK BLVD
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: GARDNER, DAVID
Address: 13921 AVON PARK CIRCLE #202
City-St-Zip: FORT MYERS, FL 33912

Title: P () Delete
Name: TUTHILL, ALICE
Address: 13953 AVON CIRCLE
City-St-Zip: FT MYERS, FL 33912

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:

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: ESTHER MOREY

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date