

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001803

FILED
Apr 26, 2010
Secretary of State

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

Current Principal Place of Business:

3701 TAMIAMI TRAIL NORTH
THIRD FLOOR
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3701 TAMIAMI TRAIL NORTH
THIRD FLOOR
NAPLES, FL 34103

New Mailing Address:

FEI Number: 02-0563958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPASS GROUP
3701 TAMIAMI TRAIL NORTH
THIRD FLOOR
NAPLES, FL 34103 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: D
Name: NITSCHKE, DAVID
Address: 5850 SILVER KING BLVD
City-St-Zip: CAPE CORAL, FL 33914

Title: S
Name: POLLAUFG, CAROLYN
Address: 13881 AVON PARK CIRCLE #104
City-St-Zip: FORT MYERS, FL 33912

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

Title: VP
Name: KIDD, TIMOTHY
Address: 14061 BENTLY CIRCLE #101
City-St-Zip: FT MYERS, FL 33912

Title: T
Name: BARNES, DAVID
Address: 5600 CHELSEY LANE #104
City-St-Zip: FORT MYERS, FL 33912

I hereby 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 all other like empowered.

SIGNATURE: ROBERT F. GREENE

CONT

04/26/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date