2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001803

FILED Apr 10, 2012 Secretary of State

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

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

4670 CARDINAL WAY STE 302 NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

4670 CARDINAL WAY STE 302 NAPLES, FL 34112

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:

CARDINAL MANAGEMENT GROUP OF FLORIDA, INC. 4670 CARDINAL WAY STE 302 NAPLES, FL 34112 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BARNES, DAVE

Address: 5100 BELL TOWER PARK BLVD. City-St-Zip: FORT MYERS, FL 33912

Title: VP

Name: DAVENPORT, JOHN

Address: 5100 BELL TOWER PARK BLVD. City-St-Zip: FORT MYERS, FL 33912

Title:

Name: BOREMAN, DON

Address: 5100 BELL TOWER PARK BLVD. City-St-Zip: FORT MYERS, FL 33912

Title:

Name: KIDD, TIMOTHY

Address: 14061 BENTLY CIRCLE #101
City-St-Zip: FT MYERS, FL 33912

Title:

Name: ROUX, RICHARD

Address: 5100 BELL TOWER PARK BLVD. 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: DAVE BARNES P 04/10/2012