

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

DOCUMENT# N02000001805

Entity Name: THE COURTYARD HOMES AT BELL TOWER PARK CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**5100 BELL TOWER PARK BLVD
FT MYERS, FL 33912 US**New Principal Place of Business:**3701 TAMIAMI TRAIL NORTH
THIRD FLOOR
NAPLES, FL 34103 US**Current Mailing Address:**C/O MYERS, BRETT HOLTZ & CO
12671 WHITEHALL DRIVE
FT MYERS, FL 33907 US**New Mailing Address:**3701 TAMIAMI TRAIL NORTH
THIRD FLOOR
NAPLES, FL 34103 US**FEI Number:** 02-0564059**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: JEFF MITCHELL

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: V-P () Delete
Name: BAKE, RONALD
Address: 13874 BENTLY CIRCLE #101
City-St-Zip: FT MYERS, FL 33912

Title: SEC () Delete
Name: COBEY, PATRICIA
Address: 14083 BENTLY CIRCLE #102
City-St-Zip: FORT MYERS, FL 33912

Title: T () Delete
Name: VAN TEFFELLEN, ROBERT
Address: 5612 KENSINGTON LOOP #102
City-St-Zip: FORT MYERS, FL 33912

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

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