

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002925

FILED
Apr 20, 2009
Secretary of State

Entity Name: BELLE-CHASE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1502 BELLE GLADE AVE
SUN CITY CENTER, FL 33573

New Principal Place of Business:

Current Mailing Address:

1502 BELLE GLADE AVE
SUN CITY CENTER, FL 33573

New Mailing Address:

1527 CHEVY CHASE DR.
SUN CITY CENTER, FL 33573

FEI Number: 59-2287890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P. JR.
315 S. HYDE PARK AVE.
TAMPA, FL 33606 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: VD () Delete
Name: TODD, DONALD A
Address: 1519 CHEVY CHASE DR.
City-St-Zip: SUN CITY CENTER, FL 33573

Title: PD () Delete
Name: SALZANO, FELIX N
Address: 1502 BELLE GLADE AVE.
City-St-Zip: SUN CITY CENTER, FL 33573

Title: SD () Delete
Name: TOVEY, MARY J
Address: 1527 CHEVY CHASE DR.
City-St-Zip: SUN CITY CENTER, FL 33573

Title: TD () Delete
Name: TOVEY, LOUIS T
Address: 1527 CHEVY CHASE DR.
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D () Delete
Name: BROWN, GARY
Address: 1514 BELLE GLADE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D () Delete
Name: BRAAFHART, GERALD
Address: 1516 BELLE GLADE
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/D (X) Change () Addition
Name: TODD, DONALD A
Address: 1519 CHEVY CHASE DR.
City-St-Zip: SUN CITY CENTER, FL 33573

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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Name:
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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: MARY JANE TOVEY

S

04/20/2009

Electronic Signature of Signing Officer or Director

Date