2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002925

FILED Apr 14, 2011 Secretary of State

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

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

1502 BELLE GLADE AVE 1527 CHEVY CHASE DR. SUN CITY CENTER, FL 33573 SUN CITY CENTER, FL 33573

Current Mailing Address: 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: Name and Address of New Registered Agent:

HINES, JAMES P JR. 315 S. HYDE PARK AVE. TAMPA, FL 33606 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: P/D

Name: TODD, DONALD A
Address: 1519 CHEVY CHASE DR.
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VPD

 Name:
 LENHART, BRIAN P

 Address:
 1515 CHEVY CHASE DR.

 City-St-Zip:
 SUN CITY CENTER, FL 33573

Title: SD

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

Title: TD

Name: TOVEY, LOUIS T Address: 1527 CHEVY CHASE DR.

Address: 1527 CHEVY CHASE DR.
City-St-Zip: SUN CITY CENTER, FL 33573

Title:

Name: HAZLETON, DOUGLAS R Address: 1508 BELLE GLADE AVE. City-St-Zip: SUN CITY CENTER, FL 33573

Title: [

Name: BRAAFHART, GERALD Address: 1516 BELLE GLADE

City-St-Zip: SUN CITY CENTER, FL 33573

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: MARY JANE TOVEY S 04/14/2011