2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005847

FILED Apr 26, 2010 Secretary of State

Entity Name: BELLE HARBOR OWNER'S ASSOCIATION, INC.

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

501 MANDALAY AVE. CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

501 MANDALAY AVE. CLEARWATER, FL 33767

FEI Number: 14-1874295 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:

RESOURCE PROPERTY MANAGEMENT 7300 PARK STREET SEMINOLE, FL 33777 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: D

Name: ROBULAK, KENNETH PD Address: 521 MANDALAY AVENUE # 302 City-St-Zip: CLEARWATER, FL 33767 US

Title: S

Name: BAHL, OM S

Address: 501 MANDALAY AVE # 1001 City-St-Zip: CLEARWATER, FL 33767 US

Title: F

Name: MESTAS, DONALD P

Address: 521 MANDALAY AVENUE # 1108 City-St-Zip: CLEARWATER, FL 33767 US

Title:

Name: ZURAVLE, JOE T

Address: 501 MANDALAY AVE # 809 City-St-Zip: CLEARWATER, FL 33767 US

Title: VF

Name: FALLON, SHEILA VP
Address: 501 MANDALAY AVENUE #410
City-St-Zip: CLEARWATER, FL 33767

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: DON MESTAS, JR PRES 04/26/2010