2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005847

FILED Apr 13, 2012 Secretary of State

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

US

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

C/O RESOURCE PROPERTY MANAGEMENT 501 MANDALAY AVE. CLEARWATER, FL 33767 US

7300 PARK STREET

SEMINOLE, FL 33777 US

Current Mailing Address: New Mailing Address:

C/O RESOURCE PROPERTY MANAGEMENT 501 MANDALAY AVE

7300 PARK STREET

SEMINOLE, FL 33777 US

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 LANG & BROWN, P.A

7300 PARK STREET 5001 FOURTH STREET NORTH SEMINOLE, FL 33777 US SUITE A

ST. PETERSBURG, FL 33734 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: NICHOLAS LANG 04/13/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CLEARWATER, FL 33767

ZURAVLE, JOE Name: Address: 7300 PARK STREET City-St-Zip: SEMNOLE, FL 33777 US

Title: VΡ

Name: MESTAS, DON

Address: 7300

City-St-Zip: SEMINOLE, FL 33777 US

Title:

FLOWERS, TRISH Name: Address: 7300 PARK STREET City-St-Zip: SEMINOLE, FL 33777 US

Title:

Name: BAHL, OM

7300 PARK STREET Address: City-St-Zip: SEMINOLE, FL 33777 US

Title:

ROBULAK, KEN Name: 7300 PARK STREET Address: SEMINOLE, FL 33777 US City-St-Zip:

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: DEBRA REINHARDT CEO 04/13/2012