2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02591

FILED Jan 21, 2008 Secretary of State

Entity Name: BELLE GROVES MOBILE HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 624-301 BLVD. E F-9 BRADENTON, FL 34203 **New Mailing Address: Current Mailing Address:** 624-301 BLVD. E F-9 BRADENTON, FL 34203 FEI Number: 59-2491588 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: MILLARD, JOHN MILLARD, JOHN A SR 624-301 BLVD E 624-301 BLVD E F9 F9 BRADENTON, FL 34203 US BRADENTON, FL 34203 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: JOHN A. MILLARD, SR. 01/21/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete MILLARD, JOHN MILLARD, JOHN A SR Name: Name: 624-301 BLVD E F-9 Address: 624-301 BLVD E F-9 Address: City-St-Zip: BRANDENTON, FL 34203 City-St-Zip: BRANDENTON, FL 34203 Title: Title: (X) Change () Addition () Delete ABBOTT, FRANK Name: VEGUILLA, ANGEL Name: Address: 624-301 BLVD E G-7 Address: 624-301 BLVD E G-7 City-St-Zip: BRANDENTON, FL 34203 City-St-Zip: BRANDENTON, FL 34203 Title: () Delete Title: () Change () Addition DILLER, MARY Name: Name: 624 301 BLVD E E-1 Address: Address: City-St-Zip: BRANDENTON, FL 34203 City-St-Zip: Title: () Delete Title: D (X) Change () Addition Name: VEGUILLA, ANGELL Name: WEED, AL Address: 624 301 BLVD. E. G-7 Address: 624 301 BLVD. E. E-3 City-St-Zip: BRADENTON, FL 34203 City-St-Zip: BRADENTON, FL 34203 Title: () Delete Title: () Change () Addition AZBELL, DARRELL Name: Name: 624 301 BLVD. E. F-13 Address: Address: City-St-Zip: BRADENTON, FL 34203 City-St-Zip: Title: () Delete Title: () Change () Addition HEDGES, MARILYN Name: Name: Address: 624-301 BLVD E B-11 Address: BRADENTON, FL 34203 City-St-Zip: 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: JOHN A MILLARD, SR PRES 01/21/2008