2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 14, 2008 8:00 am **Secretary of State DOCUMENT # N03000001700** 01-14-2008 90087 005 ****61.25 BELLE ISLE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address ď C/O MANAGEMENT, INC C/O MANAGEMENT, INC 1145 SAWGRASS CORP PKWY 1145 SAWGRASS CORP PKWY SUNRISE, FL 33323 SUNRISE, FL 33323 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-NP CR2E037 (12/06) 4. FEI Number 34-1977729 City & State City & State Applied For Not Applicable Zio Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAKALAR & EICHNER, P.A. Street Address (P.O. Box Number is Not Acceptable) WESTSIDE CORPORATE CENTER 150 S. PINE ISLAND RD, SUITE 540 PLANTATION, FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signeture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signsture required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. HILE Delete TITLE ☐ Change ☐ Addition O'DELL DAVID NAME MALE STREET ADDRESS 1145 SAWGRASS CORPORATE PKWY STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP TITLE TITLE **5d** Change Detete ☐ Addition FELDMAN JAZ NAME NAME FELDMAN, JAY 1145 SAWGRASS CORPORATE PKWY STREET ADDRESS STREET ADDRESS 1145 SAWGRASS CORP. PKY CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP SUARISE, FL 333-5 TITLE ☐ Detete IIILE Change ■ Addition NAME FEINBERG, DAVID NAME 1145 SAWGRASS CORPORATE PKWY STREET ADDRESS STREET ADDRESS CRY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 bustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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