2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009260

FILED Jul 08, 2004 Secretary of State

Entity Name: BELLE LAGO HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 28341 SOUTH TAMIAMI TRAIL, SUITE 4 BONITA SPRINGS, FL 34134 **Current Mailing Address: New Mailing Address:** 28341 SOUTH TAMIAMI TRAIL, SUITE 4 BONITA SPRINGS, FL 34134 FEI Number: 51-0495145 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: F&L CORP ONE INDEPENDENT DRIVE **SUITE 1300** JACKSONVILLE, FL 32202 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MANNERS, JIM Name: Name: Address: 28341 SOUTH TAMIAMI TRAIL, SUITE 4 Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: LOFTUS, BRIAN Name: Address: 28341 SOUTH TAMIAMI TRAIL. SUITE 4 Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: Title: STD () Delete Title: () Change () Addition THIRTYACRE, KEN Name: Name: 28341 SOUTH TAMIAMI TRAIL, SUITE 4 Address: Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JIM MANNERS Ρ 07/08/2004