2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009260

FILED Apr 23, 2009 Secretary of State

Entity Name: BELLE LAGO HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 5067 TAMIAMI TR EAST NAPLES, FL 34113 **Current Mailing Address: New Mailing Address:** 5067 TAMIAMI TR EAST NAPLES, FL 34113 FEI Number: 51-0495145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARDINAL MGNT. GROUP OF S. FL, INC. 5067 TAMIAMI TRAIL EAST NAPLES, FL 34113 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: () Delete () Change () Addition GARTLAN, GENE Name: Name: Address: 28341 SOUTH TAMIAMI TRAIL, SUITE 4 Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: Title: Title: () Delete () Change () Addition Name: HAINES, GARY Name: Address: 28341 SOUTH TAMIAMI TRAIL. SUITE 4 Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: Title: () Delete Title: () Change () Addition BOISSELLE, CHAD Name: Name: Address: 28341 SOUTH TAMIAMI TRAIL, SUITE 4 Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: () Delete Title: Title: () Change () Addition LAUNSBACH, JANICE Name: Name: 19715 MADDELENA CIRCLE Address: Address: City-St-Zip: FORT MYERS, FL 33967 City-St-Zip: Title: Title: () Delete () Change () Addition SNYDER, DANIEL Name: Name: 8839 LARGO MAR DRIVE Address: Address: City-St-Zip: FORY MYERS, FL 33967 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: GENE GARTLAN PRES 04/23/2009