

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009260

FILED
Apr 18, 2011
Secretary of State

Entity Name: BELLE LAGO HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5067 TAMIAMI TR EAST
NAPLES, FL 34113

New Principal Place of Business:

4670 CARDINAL WAY
SUITE 302
NAPLES, FL 34112

Current Mailing Address:

5067 TAMIAMI TR EAST
NAPLES, FL 34113

New Mailing Address:

4670 CARDINAL WAY
SUITE 302
NAPLES, FL 34112

FEI Number: 51-0495145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARDINAL MGNT. GROUP OF S. FL, INC.
5067 TAMIAMI TRAIL EAST
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

CARDINAL MGNT. GROUP OF FLORIDA, INC.
4670 CARDINAL WAY
SUITE 302
NAPLES, FL 34112 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: CARDINAL MGNT. GROUP OF FLORIDA, INC.

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARTLAN, GENE
Address: 19589 CALADESI DRIVE
City-St-Zip: FORT MYERS, FL 33967

Title: V
Name: BROWN, KEVIN
Address: 19589 CALADESI DRIVE
City-St-Zip: FORT MYERS, FL 33967

Title: ST
Name: MANNERS, JIM
Address: 24201 WALDEN CENTER DRIVE #204
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: SIMPSON, DANIEL
Address: 8863 BIELLA COURT
City-St-Zip: FORT MYERS, FL 33967

Title: D
Name: KAPCSOS, RONALD
Address: 19745 CASA VERDE WAY
City-St-Zip: FORT MYERS, FL 33967

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: GENE GARTLAN

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date