

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009546

FILED
Jan 28, 2007
Secretary of State

Entity Name: BELLES CHASE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

18 A STREET
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

3 FIRST STREET
ST. AUGUSTINE, FL 32080

Current Mailing Address:

18 A STREET
ST. AUGUSTINE, FL 32080

New Mailing Address:

3 FIRST STREET
ST. AUGUSTINE, FL 32080

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRALY, MATTHEW
18 A STREET
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

BRALY, MATTHEW
3 FIRST STREET
ST. AUGUSTINE, FL 32080 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:

01/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRALY, MATTHEW C
Address: 18 A STREET
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VP () Delete
Name: BRALY, LAURA M
Address: 18 A STREET
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: STD () Delete
Name: BRALY, ISABELLE P
Address: 18 A STREET
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRALY, MATTHEW C
Address: 3 FIRST STREET
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VP (X) Change () Addition
Name: BRALY, LAURA M
Address: 3 FIRST STREET
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: STD (X) Change () Addition
Name: BRALY, ISABELLE P
Address: 3 FIRST STREET
City-St-Zip: ST. AUGUSTINE, FL 32080

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW C BRALY

PRES

01/28/2007

Electronic Signature of Signing Officer or Director

Date