2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03121

FILED Mar 07, 2010 Secretary of State

Entity Name: BELLE MER VILLAS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

15529 ROYAL FERN LANE N. 15525 ROYAL FERN LANE N. NAPLES, FL 34110 US NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

C/O FINANCIAL MANAGEMENT SERVICES P.O. BOX 11496 NAPLES, FL 341011496

FEI Number: 65-0253929 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:

STAMM, TONI CAROLLO, TOM
15529 ROYAL FERN LN N
NAPLES, FL 34110 US NAPLES, FL 34110 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: JERRY L. DAMANDL 03/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CAROLLO, TOM

Address: 15525 ROYAL FERN LANE N. City-St-Zip: NAPLES, FL 34110 US

Title: VP

Name: STAMM, TONI

Address: 15529 ROYAL FERN LANE NORTH

City-St-Zip: NAPLES, FL 34110 US

Title: ST

 Name:
 INSTANCE, ALISON

 Address:
 15527 ROYAL FERN LN N

 City-St-Zip:
 NAPLES, FL 34110 US

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: TOM CAROLLO PD 03/07/2010