## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N04000002120

FILED Apr 14, 2008 Secretary of State

Entity Name: BELLE TERRE @ MILLENIA CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 1000 LEGIONS PLACE 3902 MILLENIA BLVD. ORLANDO, FL 32839 US # 1200 ORLANDO, FL 32801 **New Mailing Address: Current Mailing Address:** 1000 LEGIONS PLACE PO BOX 2148 # 1200 APOPKA, FL 32839 US ORLANDO, FL 32801 US FEI Number: 20-8723974 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: SOUTH, J TODD 1000 LÉGIONS PLACE # 1200 ORLANDO, FL 32801 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: (X) Change ( ) Addition () Delete CAMPBELL, WILLIAM P CAMPBELL, WILLIAM P Name: Name: 8330 BOYLA COURT Address: 9702 WILD OAK DRIVE Address: City-St-Zip: WINDERMERE, FL 34786 US City-St-Zip: WINDERMERE, FL 34786 US Title: ( ) Delete Title: (X) Change ( ) Addition SANDERS, JAMES E Name: ADLEY, JAMIE A Name: Address: 553 EAST WARREN AVENUE Address: 933 BEVILLE RD City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: SOUTH DAYTONA, FL 32119 Title: STD () Delete Title: (X) Change ( ) Addition MARKS, SHANNON D LENOCI, NICK Name: Name: 1724 IMPERIAL PALM DRIVE 6227 GREATWATER Address: Address: City-St-Zip: APOPKA, FL 32712 US City-St-Zip: WINDERMERE, FL 32786 US Title: () Delete Title: ( ) Change (X) Addition SCHWARTZ, WINSTON Name: Name: 933 BEVILLE RD Address: Address: City-St-Zip: City-St-Zip: SOUTH DAYTONA, FL 32119 Title: () Delete Title: ( ) Change (X) Addition MELLUSI JR, JOHN J Name: Name: 1731 COUNTRY TERRACE LANE Address: Address: City-St-Zip: City-St-Zip: APOPKA, FL 32703

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: WILLIAM P CAMPBELL D 04/14/2008