

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 06, 2008
Secretary of State

DOCUMENT# N04000002120

Entity Name: BELLE TERRE @ MILLENIA CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3902 MILLENIA BLVD.
ORLANDO, FL 32839 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 2148
APOPKA, FL 32839 US**New Mailing Address:**9912 LAKE LOUISE DRIVE
WINDERMERE, FL 347868962 US**FEI Number:** 20-8723974**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SOUTH, J TODD
1000 LEGIONS PLACE
1200
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**ULLMAN, RICHARD O
9912 LAKE LOUISE DRIVE
WINDERMERE, FL 347868962 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: RICHARD O. ULLMAN

08/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAMPBELL, WILLIAM P
Address: 9702 WILD OAK DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: D () Delete
Name: LENOCI, NICK
Address: 6227 GREATWATER
City-St-Zip: WINDERMERE, FL 32786 US

Title: D () Delete
Name: SCHWARTZ, WINSTON
Address: 933 BEVILLE RD
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: D (X) Delete
Name: MELLUSI JR, JOHN J
Address: 1731 COUNTRY TERRACE LANE
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ULLMAN, RICHARD O
Address: 9912 LAKE LOUISE DRIVE
City-St-Zip: WINDERMERE, FL 347868962 US

Title: VSD (X) Change () Addition
Name: ULLMAN, KENNETH D
Address: 9912 LAKE LOUISE DRIVE
City-St-Zip: WINDERMERE, FL 347868962 US

Title: D (X) Change () Addition
Name: ULLMAN, RICHARD A
Address: 9912 LAKE LOUISE DRIVE
City-St-Zip: WINDERMERE, FL 347868962 US

Title: () Change () Addition
Name:
Address:
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: RICHARD O. ULLMAN

PTD

08/06/2008

Electronic Signature of Signing Officer or Director

Date