2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003534

FILED Jan 24, 2011 Secretary of State

Entity Name: BELLE CHASE HOMEOWNERS ASSOCIATION, INC.

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

THE CONTINENTAL GROUP 2870 SCHERER DRIVE N. STE. 100 SAINT PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

THE CONTINENTAL GROUP 2870 SCHERER DRIVE N. STE. 100 SAINT PETERSBURG, FL 33716

FEI Number: 20-2824538 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:

COTTERILL, RON 1010 N. FLORIDA AVE TAMPA, FL 33602 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:

Γitle: I

Name: BEAVER, STEPHEN
Address: 1118 NAPOLEAN WAY
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: T

 Name:
 STIVLER, DANIEL

 Address:
 1135 NAPOLEAN WAY

 City-St-Zip:
 WESLEY CHAPEL, FL 33543

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: GAIL KNIGHT AGT 01/24/2011