

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 21, 2011
Secretary of State

DOCUMENT# N04000003534

Entity Name: BELLE CHASE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**THE CONTINENTAL GROUP
2870 SCHERER DRIVE N. STE. 100
SAINT PETERSBURG, FL 33716**New Principal Place of Business:****Current Mailing Address:**THE CONTINENTAL GROUP
2870 SCHERER DRIVE N. STE. 100
SAINT PETERSBURG, FL 33716**New Mailing Address:****FEI Number:** 20-2824538**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COTTERILL, RON
1010 N. FLORIDA AVE
TAMPA, FL 33602 US**Name and Address of New Registered Agent:**

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:

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

Title: T
Name: KASIBHATLA, MANOJ
Address: 1145 NASHVILLE DR
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP
Name: LATSON, SHAD R
Address: 1130 NASHVILLE DR
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: SEC
Name: LEMANSKI, DONNA
Address: 1024 NAPOLEAN WAY
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: DIR
Name: RIVERA, HERBIE
Address: 1033 NAPOLEAN WAY
City-St-Zip: WESLEY CHAPEL, FL 33544

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

02/21/2011

Electronic Signature of Signing Officer or Director

Date