2007 NOT-FOR-PROFIT CORPORATION

Apr 25, 2007 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # N04000009459 04-25-2007 90187 023 ****61.25 THE VILLAGE AT BELLECHASE HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 40080954 1700 SE 17TH STREET STE 300 1700 SE 17TH STREET STE 300 OCALA, FL 34471 OCALA, FL 34471 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292007 Chq-NP CR2E037 (12/06) City & State City & State 4. FEI Number 77-0631213 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YOUNG, LARRY <u>arru</u> 1700 SE 17TH STREET STE 300 ess (P.O. Box Number is Not Acceptable) OCALA, FL 34471 Zio Code 344 8. 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. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DP TITLE ☐ Delete TITLE Boyd, Roy T. III Addition Change ■ NAME BOYD, ROY T III NAME 1720 SE 16 th Ave. Bldg. 200 STREET ADDRESS 1700 SE 17TH STREET STE 300 STREET ADDRESS CITY-ST-ZIP OCALA, FL 34471 CITY-ST-ZIP 34471 DST TITLE ☐ Delete TITLE 4 Change ☐ Addition Young Larry The Bldg. 200 NAME YOUNG, LARRY NAME 1700 SE 17TH STREET STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA, FL 34471 CITY-ST-ZIP 34471 ñ Delete TITLE TITLE Change ☐ Addition HAINES, TIM Y D NAME NAME 1st Ave. Suite1 STREET ADDRESS **125 NE 1ST AVE STE 1** STREET ADDRESS 125 NE CITY-ST-ZIP OCALA, FL 34470 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE: ING OFFICER OR E alle

STREET ADDRESS

CITY-ST-ZIP

4-16-07 Date

Daytime Phone #

☐ Change

☐ Addition

FILED