

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000576

FILED  
Apr 27, 2009  
Secretary of State

**Entity Name:** BELLEZA AT PONTE VEDRA CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

200 BOARDWALK DR.  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

**Current Mailing Address:**

200 BOARDWALK DR.  
PONTE VEDRA BEACH, FL 32082

**New Mailing Address:**

**FEI Number:** 20-2221183

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TYE, MICHAEL N  
420 TIMBERWALK CT.  
#1234  
PONTE VEDRA BEACH, FL 32082 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 ( ) Delete  
Name: TYE, MICHAEL N  
Address: 420 TIMBERWALK CT. #1234  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S ( ) Delete  
Name: GREENBERG, MARYANN  
Address: 300 BOARDWALK DRIVE, #113  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T ( ) Delete  
Name: SMITH, MARLENE  
Address: 425 TIMBERWALK COURT, #1124  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D ( ) Delete  
Name: ROGERS, DAVID  
Address: 605 BOARDWAY DRIVE, #317  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP ( ) Delete  
Name: SHOWKER, KRISTEN  
Address: 400 BOARDWAY DRIVE, #1212  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: ROGERS, DAVID  
Address: 605 BOARDWALK DRIVE, 317  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change ( ) Addition  
Name: NEIZVEST, LEYA  
Address: 440 TIMBERWALK COURT, 1017  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MICHAEL N. TYE

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date