

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002740

FILED  
Apr 22, 2008  
Secretary of State

**Entity Name:** BELLS RIVER ESTATES HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

5955 TG LEE BLVD, SUITE 300  
ORLANDO, FL 328224457

**New Principal Place of Business:**

**Current Mailing Address:**

5955 TG LEE BLVD, SUITE 300  
ORLANDO, FL 328224457

**New Mailing Address:**

**FEI Number:** 20-2510894

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LELAND MANAGEMENT  
8009 S ORANGE AVE  
ORLANDO, FL 32809 US

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

LELAND MANAGEMENT  
5955 TG LEE BLVD, SUITE 300  
ORLANDO, FL 328224457 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:

04/22/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: PROEHL, COLE  
Address: 87198 KIPLING DRIVE  
City-St-Zip: YULEE, FL 32097

Title: VD ( ) Delete  
Name: DENGLER, LAWRENCE  
Address: 87210 KIPLING DRIVE  
City-St-Zip: YULEE, FL 32097

Title: STD ( ) Delete  
Name: WEBER, JOE  
Address: 87186 KIPLING DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32097

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

Title: PD (X) Change ( ) Addition  
Name: PISANI, PAUL  
Address: 87057 KIPLING DRIVE  
City-St-Zip: YULEE, FL 32097

Title: VPD (X) Change ( ) Addition  
Name: MCCASKILL, ISAAC F  
Address: 87029 KIPLING DRIVE  
City-St-Zip: YULEE, FL 32097

Title: STD (X) Change ( ) Addition  
Name: MURALLO, RUFINO V JR  
Address: 97086 YORKSHIRE DRIVE  
City-St-Zip: YULEE, FL 32097

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: PAUL PISANI

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date