

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004658

FILED
Apr 27, 2009
Secretary of State

Entity Name: BELLE TERRE BUSINESS AND PROFESSIONAL CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

50 LEANNI WAY
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 350037
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 90-0265604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTINE & CHRISTINE, P.A.
28 CORDOVA STREET
ST. AUGUSTINE, FL 32084 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: SD () Delete
Name: KOCH, JAMES
Address: P.O. BOX 1170
City-St-Zip: FLAGLER BEACH, FL 32136

Title: PD () Delete
Name: LEATH, DALE
Address: 8825 PERIMETER PARK BLVD. #403
City-St-Zip: JACKSONVILLE, FL 32216

Title: TD () Delete
Name: DIAZ, CARLOS
Address: 50 LEANNI WAY
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DALE LEATH

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date