

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009155

FILED
Mar 05, 2009
Secretary of State

Entity Name: THE BELMONT AT RYALS CHASE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5919 RYALS ROAD
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

5919 RYALS ROAD
ZEPHYRHILLS, FL 33541

Current Mailing Address:

5919 RYALS ROAD
ZEPHYRHILLS, FL 33541

New Mailing Address:

5919 RYALS ROAD
ZEPHYRHILLS, FL 33541

FEI Number: 20-3956210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATLANTIC & PACIFIC MANAGEMENT
800 PALM TRAIL
SUITE 2
DELRAY BEACH, FL 33483 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: VPD () Delete
Name: MASAITIS, PETER
Address: 5600 KENSITON AVE
City-St-Zip: LOS ANGELES, CA 90043

Title: PD () Delete
Name: GRANDERSON, KWAME
Address: 8306 WILSHIRE BLVD, #3
City-St-Zip: BEVERLY HILLS, CA 90211

Title: STD () Delete
Name: AGUILUZ, PATRICK
Address: 18292 PAMMY LANE
City-St-Zip: HUNTINGTON BEACH, CA 92648

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: AQUILEZ, PATRICK
Address: 5919 RYALS ROAD
City-St-Zip: ZEPHYRHILLS, FL 33541

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

Title: SEC (X) Change () Addition
Name: FAN, RICHARD
Address: 24796 ARGUS
City-St-Zip: MISSION VIEJO, CA 92691

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: SANFORD FOX

MGR

03/05/2009

Electronic Signature of Signing Officer or Director

Date