

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 29, 2012
Secretary of State

DOCUMENT# N05000009155

Entity Name: THE BELMONT AT RYALS CHASE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544**New Principal Place of Business:**5901 US HWY. 19
SUITE 7Q
NEW PORT RICHEY, FL 34652 US**Current Mailing Address:**5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544**New Mailing Address:**5901 US HWY. 19
SUITE 7Q
NEW PORT RICHEY, FL 34652 US**FEI Number:** 20-3956210**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RIZZETTA & COMPANY, INC.
5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544 US**Name and Address of New Registered Agent:**QUALIFIED PROPERTY MANAGEMENT, INC.
5901 US HWY. 19
SUITE 7Q
NEW PORT RICHEY, FL 34652 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: MARY A. WHITE

06/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GIBBS, KIMBERLY
Address: 5901 US HWY. 19, STE. 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: VP
Name: GIBBS, ANDER
Address: 5901 US HWY. 19, STE. 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: SEC
Name: HOWELL, LINDA
Address: 5901 US HWY. 19, STE. 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652 FL

I hereby 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 all other like empowered.

SIGNATURE: KIMBERLY GIBBS

PRES

06/29/2012

Electronic Signature of Signing Officer or Director

Date