

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012671

FILED
Apr 30, 2009
Secretary of State

Entity Name: BELLA HARBOR MARINA ASSOCIATION, INC.

Current Principal Place of Business:

575 PALM HARBOR PARKWAY
PALM COAST, FL 32137

New Principal Place of Business:

7 FLORIDA PARK DRIVE NORTH
PALM COAST, FL 32137

Current Mailing Address:

PO BOX 35331
PALM COAST, FL 32135

New Mailing Address:

POST OFFICE BOX 35331
PALM COAST, FL 32135

FEI Number: 20-4604803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHERN STATES MANAGEMENT GROUP
7 FLORIDA AVE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

ANNON, FRED JR
7 FLORIDA PARK DRIVE NORTH
SOUTHERN STATES MANAGEMENT GRP
PALM COAST, FL 32137 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: FRED ANNON, JR.

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAGAN, CHARLES
Address: 1944 IMPERIAL GOLF COURSE BLVD
City-St-Zip: NAPLES, FL 34110

Title: VD () Delete
Name: CORBETT, JACK
Address: 3931 HANO COURT
City-St-Zip: ORMOND BEACH, FL 32174

Title: STD () Delete
Name: KREICHEL, SUE
Address: 13045 PALMETTO GLADE DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAGAN, CHARLES
Address: POST OFFICE BOX 353331
City-St-Zip: PALM COAST, FL 32135

Title: VD (X) Change () Addition
Name: CORBETT, JACK
Address: POST OFFICE BOX 353331
City-St-Zip: PALM COAST, FL 32135

Title: STD (X) Change () Addition
Name: WEHRLY, FRANK
Address: POST OFFICE BOX 353331
City-St-Zip: PALM COAST, FL 32135

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: FRANK WEHRLY

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04/30/2009

Electronic Signature of Signing Officer or Director

Date