

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000465

FILED
Apr 26, 2008
Secretary of State

Entity Name: BEL MAR VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1806 PASS-A-GRILLE WAY
ST PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

PO BOX 292531
TAMPA, FL 336872531

New Mailing Address:

FEI Number: 20-4141721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOMBETTI, THOMAS A
8515 ALEXANDRA ARBOR LANE
TEMPLE TERRACE, FL 33637 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: PTD () Delete
Name: GIOMBETTI, THOMAS A
Address: PO BOX 292531
City-St-Zip: TAMPA, FL 336872531

Title: VD () Delete
Name: ZIETH, RANDALL L
Address: PO BOX 292531
City-St-Zip: TAMPA, FL 336872531

Title: SD () Delete
Name: DUZINSKE, ROBERT D
Address: PO BOX 292531
City-St-Zip: TAMPA, FL 336872531

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: THOMAS A GIOMBETTI

PTD

04/26/2008

Electronic Signature of Signing Officer or Director

Date