2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000465

FILED Apr 28, 2010 Secretary of State

Entity Name: BEL MAR VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

PO BOX 292531 1806 PASS-A-GRILLE WAY TAMPA, FL 336872531 #1 ST PETE BEACH, FL 33706

FEI Number: 20-4141721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIOMBETTI, THOMAS A

8515 ALEXANDRA ARBOR LANE
TEMPLE TERRACE, FL 33637 US

1
ST PETE BEACH, FL 33706 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: DAWN M KOEHLER 04/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTSD

Name: KOEHLER, DAWN M

Address: 1806 PASS-A-GRILLE WAY, # 1 City-St-Zip: ST PETE BEACH, FL 33706

Title: VP/D

Name: GIOMBETTI, THOMAS A Address: PO BOX 292531 City-St-Zip: TAMPA, FL 33687

Title: D

 Name:
 FAEHNER, THOMAS E

 Address:
 110 PEYTON AVENUE

 City-St-Zip:
 HADDONFIELD, NJ 08033

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: DAWN M KEOHLER PTSD 04/28/2010