2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT FILED Jan 30, 2008 08:00 AM Secretary of State **DOCUMENT # N06000006719** 1. Entity Name BELLE TERRE ESTATES HOMEOWNERS' ASSOCIATION. INC. Principal Place of Business Mailing Address 151 REGIONS WAY STE 1-C 151 REGIONS WAY STE 1-C DESTIN, FL 32541 DESTIN, FL 32541 01032008 No Chg-NP CR2E037 (4/06) Applied For 4. FEI Number 20-5125267 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PLEAT, DAVID B DO NOT WRITE 4477 LEGENDARY DR STE 202 DESTIN, FL 32541 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DP NAME LEWIS, K.SCOTT STREET ADDRESS 1466 EMERALD BAY DR W CITY-ST-ZIP DESTIN, FL 32541 TITLE NAME CAPLAN, ROBERT A STREET ADDRESS 3631 CANAL ST CITY-ST-ZIP NEW ORLEANS, LO 70119 IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HITE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attaphment with an addiess, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP