

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001269

FILED  
Jan 20, 2009  
Secretary of State

**Entity Name:** BELTREES HERITAGE CONDOMINIUM OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

406 BELTREES ST.  
DUNEDIN, FL 34698

**New Principal Place of Business:**

**Current Mailing Address:**

900 DREW ST., SUITE 1  
CLEARWATER, FL 33755

**New Mailing Address:**

PO BOX 2237  
PALM HARBOR, FL 34682

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

STAACK, JAMES A ESQ.  
900 DREW ST.  
CLEARWATER, FL 33755 US

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

ROSENBAUM, ALLAN D  
1137 BASS BLVD.  
DUNEDIN, FL 34698 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: ALLAN ROSENBAUM

01/20/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ROSENBAUM, DOUGLAS  
Address: 1137 BASS BLVD  
City-St-Zip: DUNEDIN, FL 34698

Title: VD ( ) Delete  
Name: ROSENBAUM, ALLAN  
Address: 1137 BASS BLVD  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: STD ( ) Delete  
Name: ROSENBAUM, KATHLEEN  
Address: 1137 BASS BLVD  
City-St-Zip: TARPON SPRINGS, FL 34689

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: ROSENBAUM, ALLAN  
Address: 1137 BASS BLVD  
City-St-Zip: DUNEDIN, FL 34698

Title: STD (X) Change ( ) Addition  
Name: ROSENBAUM, KATHLEEN  
Address: 1137 BASS BLVD  
City-St-Zip: DUNEDIN, FL 34698

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: ALLAN ROSENBAUM

VD

01/20/2009

Electronic Signature of Signing Officer or Director

Date