

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008350

FILED
Apr 29, 2009
Secretary of State

Entity Name: BELLARTE ON THE GULF CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13620 GULF BLVD.
MADEIRA BCH, FL 33708

New Principal Place of Business:

C/O ERNEST L. MASCARA
721 FIRST AVENUE NORTH
ST PETERSBURG, FL 33701 US

Current Mailing Address:

13620 GULF BLVD.
MADEIRA BCH, FL 33708

New Mailing Address:

C/O ERNEST L. MASCARA
PO BOX 266
ST PETERSBURG, FL 33731 US

FEI Number: 26-1503856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHRS, DENIS A
2575 ULMERTON RD., #210
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

MASCARA, ERNEST L
721 FIRST AVENUE NORTH
ST PETERSBURG, FL 33701 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: ERNEST L. MASCARA

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHWANDT, WILLIAM L
Address: 425 150TH AVE. #2201
City-St-Zip: MADEIRA BCH, FL 33708

Title: SD () Delete
Name: DOWNS, RICHARD
Address: 425 150TH AVE.
City-St-Zip: MADEIRA BCH, FL 33708

Title: TD () Delete
Name: BURKETTE, CHARLES
Address: 425 150TH AVE.
City-St-Zip: MADEIRA BCH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWANDT, WILLIAM L
Address: 13600 GULF BOULEVARD, #300
City-St-Zip: MADEIRA BCH, FL 33708 US

Title: SD (X) Change () Addition
Name: DOWNS, RICHARD
Address: 19520 GULF BOULEVARD, #702
City-St-Zip: INDIAN SHORES, FL 33785 US

Title: TD (X) Change () Addition
Name: BURKETT, CHARLES
Address: 9468 SILVERTHORN ROAD
City-St-Zip: LARGO, FL 33777 US

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: RICHARD DOWNS

S

04/29/2009

Electronic Signature of Signing Officer or Director

Date