2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009158

FILED Apr 19, 2011 Secretary of State

Entity Name: BELLA MARE OWNERS ASSOCIATION, INC.

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

312 OSPREY NEST CT. 100 SOUTH CHARLES STREET

PONTE VEDRA BEACH, FL 32082 3RD FLOOR

BALTIMORE, MD 21201

Current Mailing Address: New Mailing Address:

3948 3RD ST. SO. , 100 SOUTH CHARLES STREET

#336 3RD FLOOR

JACKSONVILLE BEACH, FL 32250 BALTIMORE, MD 21201

FEI Number: 80-0398601 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:

CRABTREE, R.R. GREENHUT, STEVEN B 8777 SAN JOSE BOULEVARD, SUITE 200 841 PRUDENTIAL DRIVE

JACKSONVILLE, FL 32217 US SUITE 1400
JACKSONVILLE, FL 32207 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: STEVEN B. GREENHUT 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P

Name: GEPPI, VINCENT

Address: 100 SOUTH CHARLES STREET, 3RD FL

City-St-Zip: BALTIMORE, MD 21201

Title: D

Name: NASH, PHYLLIS

Address: 200 SOUTH CHARLES STREET, 3RD FLOOR

City-St-Zip: BALTIMORE, MD 21201

Title: S

Name: REIF, SUSAN

Address: 100 SOUTH CHARLES STREET, 3RD FLOOR

City-St-Zip: BALTIMORE, MD 21201

Title: TREA

Name: KRICK, CHARLES

Address: 100 SOUTH CHARLES ST., 3RD FLOOR

City-St-Zip: BALTIMORE, MD 21201

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: VINCENT GEPPI P 04/19/2011