

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009158

FILED
Feb 14, 2012
Secretary of State

Entity Name: BELLA MARE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

100 SOUTH CHARLES STREET
3RD FLOOR
BALTIMORE, MD 21201

New Principal Place of Business:

1740 TREE BOULEVARD
SUITE 115
ST. AUGUSTINE, FL 32084

Current Mailing Address:

100 SOUTH CHARLES STREET
3RD FLOOR
BALTIMORE, MD 21201

New Mailing Address:

1740 TREE BOULEVARD
SUITE 115
ST. AUGUSTINE, FL 32084

FEI Number: 80-0398601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENHUT, STEVEN B
841 PRUDENTIAL DRIVE
SUITE 1400
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

HUDGINS, ROBERT L
1740 TREE BOULEVARD
SUITE 115
ST. AUGUSTINE, FL 32084 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: R.L. HUDGINS

02/14/2012

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: VP
Name: NASH, PHYLLIS
Address: 200 SOUTH CHARLES STREET, 3RD FLOOR
City-St-Zip: BALTIMORE, MD 21201

Title: T
Name: REIF, SUSAN
Address: 100 SOUTH CHARLES STREET, 3RD FLOOR
City-St-Zip: BALTIMORE, MD 21201

Title: S
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: R. L. HUDGINS

CAM

02/14/2012

Electronic Signature of Signing Officer or Director

Date