2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001648

FILED Jan 19, 2011 Secretary of State

Entity Name: BELMONT HEIGHTS ESTATES RESIDENT ASSOCIATION, INC.

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

 2007 E. 26TH AVENUE
 3504 N 22ND ST

 UNIT B
 UNIT B

TAMPA, FL 33605 TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

 2007 E. 26TH AVENUE
 3504 N 22ND ST

 UNIT B
 UNIT B

 TAMPA, FL 33605
 TAMPA, FL 33605

FEI Number: 26-1275423 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:

 JOHNSON-GRIFFIN, BILLI
 HARRELL, LULA

 2007 E. 26TH AVENUE
 3504 N 22ND ST

 UNIT B
 UNIT B

 TAMPA, FL 33605 US
 TAMPA, FL 33605 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: LULA HARRELL 01/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HARRELL, LULA

 Address:
 3504 N 22ND ST. APT B

 City-St-Zip:
 TAMPA, FL 33605

Title: \

 Name:
 HALEY, VIVIAN

 Address:
 2008 E. 25TH AVE. #B

 City-St-Zip:
 TAMPA, FL 33605

Title: ST

 Name:
 SHAKIR, CONSTANCE

 Address:
 3207 E. 21ST AVENUE #A

 City-St-Zip:
 TAMPA, FL 33605

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: LULA HARRELL P 01/19/2011