

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09845

FILED
Jan 21, 2009
Secretary of State

Entity Name: BELLAMY ROAD HOA, INC.

Current Principal Place of Business:

7001 TEMPLE TERRACE HWY
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

7001 TEMPLE TERRACE HWY
TAMPA, FL 33637

New Mailing Address:

FEI Number: 59-2950370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIROSE & FRISCIA, P.A.
500 N WESTSHORE BLVD.
STE. 830
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROSNER, SAMUEL L
Address: 6208 SPRING OAK COURT
City-St-Zip: TAMPA, FL 33625

Title: DTS () Delete
Name: THOMAS, JAMES
Address: 6220 TURTLE CRK BLVD
City-St-Zip: TAMPA, FL 33625

Title: DVP () Delete
Name: DUNFEE, RICHARD
Address: 16212 PINE ROCK DR
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SAMUEL ROSNER

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date