

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16162

FILED
Mar 11, 2011
Secretary of State

Entity Name: BELLE MEADE HOMEOWNERS' ASSOCIATION OF HILLSBOROUGH COUNTY, INC.

Current Principal Place of Business:

17824 N. US HWY 41
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

17824 N. US HWY 41
LUTZ, FL 33549 US

New Mailing Address:

FEI Number: 59-2709176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, ANTONIO III
6221 LAND O LAKES BLVD
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

MEZER, STEPHEN
1801 N. HIGHLAND
TAMPA, FL 33601 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: STEPHEN MEZER

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: KNIERMAN, JOHN
Address: 17824 N. US HWY 41
City-St-Zip: LUTZ, FL 33549 US

Title: DP
Name: CORR, PHYLLIS
Address: 17824 N. US HWY 41
City-St-Zip: LUTZ, FL 33549 US

Title: T/D
Name: HANNA, LOUIS
Address: 17824 N. US HWY 41
City-St-Zip: LUTZ, FL 33549

Title: SD
Name: SULLIVAN, JEANNIE
Address: 17824 N. US HWY 41
City-St-Zip: LUTZ, FL 33549

Title: D
Name: KUNKEL, JAMES
Address: 17824 N. US HWY 41
City-St-Zip: LUTZ, FL 33549

Title: D
Name: FERTIG, PETER
Address: 17824 N. US HWY 41
City-St-Zip: LUTZ, FL 33549

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: PHYLLIS CORR

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date