2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19097

FILED Apr 20, 2010 Secretary of State

Entity Name: BELLEVIEW ISLAND HOMEOWNERS ASSOCIATION, INC.

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

400 ST ANDREWS DR BELLEAIRE, FL 33765 US

Current Mailing Address: New Mailing Address:

7300 PARK ST

SEMINOLE, FL 337774601 US

FEI Number: 59-2783378 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:

REINHARDT, DEBRA RESOURCE MGMT, INC. 7300 PARK ST SEMINOLE, FL 337774601 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DUPONT, THOMAS Address: 430 ST. ANDREWS DRIVE

City-St-Zip: BELLEAIR, FL

Title: VP

Name: CARLISLE, DANIEL, W Address: 426 ST ANDREWS DR City-St-Zip: BELLEAIR, FL

Title:

Name: SWEENEY, BILL
Address: 408 ST ANDREWS DRIVE
City-St-Zip: BELLEAIR, FL 33756

Title:

Name: LASROSA, BILL Address: 409 ST. ANDREWS DR City-St-Zip: BELLEAIR, FL 33756

Title:

Name: TEYETLEBAUM, LEO Address: 411 ST ANDREWS DR City-St-Zip: BELLEAIR, FL 33756

Title:

Name: MEAGHER, MIKE
Address: 412 ST ANDREWS DR
City-St-Zip: BELLEAIR, FL 33756

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: TOM DUPONT P 04/20/2010