2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23775

FILED Mar 05, 2009 Secretary of State

Entity Name: BELCHER POINT ASSOCIATION, INC.

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

1831 N. BELCHER ROAD SUITE G-3

CLEARWATER, FL 33765 US

New Mailing Address: Current Mailing Address:

1831 N. BELCHER ROAD SUITE G-3

CLEARWATER, FL 33765 US

FEI Number: 59-3000366 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:

KRIVACS, JAMES K 1831 N. BELCHER RD. G-3 US CLEARWATER, FL 34621

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DST () Delete MOORES, BLAKE DR Name: 1831 N BELCHOR RD F-3 Address:

City-St-Zip: CLEARWATER, FL 33765

Title: () Delete KRIVACS, JAMES K Name:

Address: 1831 N. BELCHER ROAD, SUITE G-3

City-St-Zip: CLEARWATER, FL 33765

Title: () Delete GRAHAM, PAT Name:

Address: 1001 BUELL AVENUE City-St-Zip: JOLIET, IL 60435

() Delete Title: DS Name: SILVER, DR. GREG Address: 1831 N. BELCHER RD #A-3

City-St-Zip: CLEARWATER, FL 33765 (X) Change () Addition

MOORES, BLAKE DR Name:

Address: 1831 N BELCHOR RD, SUITE F-3

City-St-Zip: CLEARWATER, FL 33765

(X) Change () Addition Title:

Name: KRIVACS, JAMES K

Address: 1831 N. BELCHER ROAD, SUITE G-3

City-St-Zip: CLEARWATER, FL 33765

Title: () Change () Addition

Name: Address: City-St-Zip:

Title: DT (X) Change () Addition

Name: SILVER, GREG

1831 N. BELCHER RD, SUITE A-3 Address: City-St-Zip: CLEARWATER, FL 33765

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: JAMES KRIVACS D 03/05/2009