2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23775

FILED Mar 28, 2011 Secretary of State

Entity Name: BELCHER POINT ASSOCIATION, INC.

New Principal Place of Business: Current 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 KRIVACS, JAMES K 1831 N. BELCHER RD. G-3 1831 N. BELCHER RD. G-3

CLEARWATER, FL 34621 US CLEARWATER, FL 33765 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: 03/28/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MOORES, BLAKE DR Name:

Address: 1831 N BELCHOR RD, SUITE F-3 City-St-Zip: CLEARWATER, FL 33765

Title:

Name: KRIVACS, JAMES K

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

City-St-Zip: CLEARWATER, FL 33765

Title: DP

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

Title: DT

Name: SILVER, GREG

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

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: JAMES KRIVACS D 03/28/2011