

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002798

FILED
Apr 20, 2010
Secretary of State

Entity Name: BELLE MEADE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11595 KELLY RD
STE 309
FORT MYERS, FL 33908

New Principal Place of Business:

711 TARPON BAY RD
SANIBEL, FL 33957

Current Mailing Address:

11595 KELLY RD
STE 309
FORT MYERS, FL 33908

New Mailing Address:

PO BOX 100
SANIBEL, FL 33957

FEI Number: 65-0696078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONEILL, ARLENE
C/O COASTAL ASSA DISTRICT OF LEE CITY, INC
11595 KELLY RD #309
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

MACKESY, STEVEN
711 TARPON BAY RD
SANIBEL, FL 33957 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: STEVEN MACKESY

04/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MATTONI, NICHOLAS
Address: 4227 S.W. 1ST AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: STD
Name: CAMPBELL, MONTGOMERY
Address: 8701 BELLE MEADE DR.
City-St-Zip: FORT MYERS, FL 33908

Title: PD
Name: BISIGNANI, WILLIAM
Address: 8510 BELLE MEADE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: FULTON, BRIAN
Address: 8480 BELLE MEADE DR.
City-St-Zip: FORT MYERS, FL 33908

Title: VD
Name: ARCHIBALE, JANEANNE
Address: 8621 BELLE MEADE DR
City-St-Zip: FT MYERS, FL 33908

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: WILLIAM BISIGNANI

PD

04/20/2010

Electronic Signature of Signing Officer or Director

Date