

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002798

FILED
Apr 19, 2011
Secretary of State

Entity Name: BELLE MEADE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

711 TARPON BAY RD
SANIBEL, FL 33957

New Principal Place of Business:

C/O ISLAND MANAGEMENT
711 TARPON BAY ROAD
SANIBEL, FL 33957

Current Mailing Address:

PO BOX 100
SANIBEL, FL 33957

New Mailing Address:

C/O ISLAND MANAGEMENT
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:

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

Name and Address of New Registered Agent:

MACKESY, STEVEN
C/O ISLAND MANAGEMENT
711 TARPON BAY ROAD
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

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: PD
Name: PARKER, KIMBERLY
Address: 8531 BELLE MEADE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: VP
Name: FULTON, BRIAN
Address: 8480 BELLE MEADE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: MAZUR, KENNETH
Address: 8460 BELLE MEADE DRIVE
City-St-Zip: FORT 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: KIMBERLY PARKER

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date