

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000237

FILED
Apr 20, 2007
Secretary of State

Entity Name: BELLE RIVE UNIT 4 HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6179 CHAMBORE DRIVE NORTH
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 551073
JACKSONVILLE, FL 322551073 US

New Mailing Address:

FEI Number: 59-3293001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDESTY, GEORGE R MANAGER
6179 CHAMBORE DRIVE NORTH
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: MAKES, TAMARA
Address: 8805 CHAMBORE DR
City-St-Zip: JACKSONVILLE, FL 32256

Title: TD () Delete
Name: SMARSLOK, KATHY
Address: 6108 CHAMBORE DR, N
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: OWENS, SAFFRON
Address: 8788 CHAMBORE DR
City-St-Zip: JACKSONVILLE, FL 32256

Title: SD () Delete
Name: SANDERS, KAY SEC
Address: 6111 ALPENROSE
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: SMARSLOK, KATHY
Address: 6168 CHAMBORE DR, N
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: MCKEE, TAMARA DIR
Address: 8805 CHAMBORE
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOODWORTH, JIM
Address: 6095 ALPENROSE AVENUE
City-St-Zip: JACKSONVILLE, FL 32256

Title: TD (X) Change () Addition
Name: WOODWORTH, JIM
Address: 6095 ALPERNROSE AVENUE
City-St-Zip: JACKSONVILLE, FL 32256

Title: VPD (X) Change () Addition
Name: ALGOZZINI, SAFFRON
Address: 8788 CHAMBORE DR
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: NICOL, GORDON
Address: 8845 CHAMBORE DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: SOLOMON, AL
Address: 8841 CHAMBORE DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE HARDESTY

OF

04/20/2007

Electronic Signature of Signing Officer or Director

Date