

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000237

FILED
Jan 19, 2008
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:

6175 CHAMBORE DRIVE NORTH
JACKSONVILLE, FL 32256 US

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:

HYBBENETH, CHARLENE SD
6175 CHAMBORE DRIVE NORTH
JACKSONVILLE, FL 32256 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: CHARLENE HYBBENETH

01/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VPD () Delete
Name: ALGOZZINI, 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: NICOL, GORDON
Address: 8845 CHAMBORE DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KEARNEY, JAMES
Address: 8785 CHAMBORE DR
City-St-Zip: JACKSONVILLE, FL 32256

Title: VD (X) Change () Addition
Name: PRICE, JAMES
Address: 8820 CHAMBORE DR
City-St-Zip: JACKSONVILLE, FL 32256

Title: SD (X) Change () Addition
Name: HYBBENETH, CHARLENE
Address: 6175 CHAMBORE DR N
City-St-Zip: JACKSONVILLE, FL 32256

Title: TD (X) Change () Addition
Name: SMARSLOK, KATHERINE
Address: 6168 CHAMBORE DR N
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: ELLIOTT, TOM
Address: 6184 CHAMBORE DR N
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: GLOVER, SANDY
Address: 8825 CHAMBORE DR
City-St-Zip: JACKSONVILLE, FL 32256

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: CHARLENE HYBBENETH

SD

01/19/2008

Electronic Signature of Signing Officer or Director

Date