2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000237

FILED Jan 26, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

6175 CHAMBORE DRIVE NORTH JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

P O BOX 551073 JACKSONVILLE, FL 322551073 US

FEI Number: 59-3293001 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PRICE, JAMES

 Address:
 8820 CHAMBORE DR

 City-St-Zip:
 JACKSONVILLE, FL 32256

Title: VD

 Name:
 WATKINS, SCOTT

 Address:
 8829 CHAMBORE DR

 City-St-Zip:
 JACKSONVILLE, FL 32256

Title: SD

Name: HYBBENETH, CHARLENE
Address: 6175 CHAMBORE DR N
City-St-Zip: JACKSONVILLE, FL 32256

Title: TD

Name: SMARSLOK, KATHERINE Address: 6168 CHAMBORE DR N City-St-Zip: JACKSONVILLE, FL 32256

Title:

Name: MILLER, BERTHA
Address: 8809 CHAMBORE DR
City-St-Zip: JACKSONVILLE, FL 32256

Title: [

Name: SVENDSEN, STEWART
Address: 6147 ALPENROSE AVE
City-St-Zip: JACKSONVILLE, FL 32256

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: CHARLENE HYBBENETH SD 01/26/2011