

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002338

FILED
Feb 04, 2008
Secretary of State

Entity Name: BELMONT LAKES PROPERTY OWNERS MASTER ASSOCIATION, INC.

Current Principal Place of Business:

2840 UNIVESITY DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4801 S. UNIVERSITY DR
SUITE 132
DAVIE, FL 33328

Current Mailing Address:

2840 UNIVESITY DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

4801 S. UNIVERSITY DR
SUITE 132
DAVIE, FL 33328

FEI Number: 65-0678245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, III, R B
1515 S FEDERAL HWY
SUITE 300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

NEW COMMUNITY STRATEGIES
4801 S. UNIVERSITY DR.
SUITE 132
DAVIE, FL 33328 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: MATTHEW ROSENBAUM

02/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLS, DEBORAH A
Address: 2840 UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V () Delete
Name: PAIGO, RANDY
Address: 2840 UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TS () Delete
Name: GLULLOTIE, JOSEPH
Address: 2840 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MADEO, LORRAINE
Address: 15240 SW 16TH STREET
City-St-Zip: DAVIE, FL 33326

Title: V (X) Change () Addition
Name: WILLIAMS, SHEILA Y
Address: 15190 SW 16TH STREET
City-St-Zip: DAVIE, FL 33326

Title: TS (X) Change () Addition
Name: WILLIAMS, FREDERICK L
Address: 1560 SW 153RD WAY
City-St-Zip: DAVIE, FL 33326

Title: D () Change (X) Addition
Name: WILLIAMS, KRISTINA A
Address: 1560 SW 153RD WAY
City-St-Zip: DAVIE, FL 33326

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: MATTHEW ROSENBAUM

RA

02/04/2008

Electronic Signature of Signing Officer or Director

Date