

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002338

FILED
Feb 01, 2011
Secretary of State

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

Current Principal Place of Business:

4801 S. UNIVERSITY DR
SUITE 132
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4801 S. UNIVERSITY DR
SUITE 132
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-0678245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEW COMMUNITY STRATEGIES
4801 S. UNIVERSITY DR.
SUITE 132
DAVIE, FL 33328 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: P/D
Name: WILLIAMS, FREDERICK L
Address: 1560 SW 153RD WAY
City-St-Zip: DAVIE, FL 33326

Title: VP/D
Name: MADEO, DOMINICK
Address: 15240 SW 16TH STREET
City-St-Zip: DAVIE, FL 33326

Title: S/D
Name: HIRSCH, JASON
Address: 1642 SW 150TH TERRACE
City-St-Zip: DAVIE, FL 33326

Title: T/D
Name: ROACH, JAMES W
Address: 1520 SW 153RD WAY
City-St-Zip: DAVIE, FL 33326

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: FRED WILLIAMS

P/D

02/01/2011

Electronic Signature of Signing Officer or Director

Date