2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005801

FILED Jan 14, 2009 Secretary of State

Entity Name: BELLE GLEN HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 5602 GLENCREST BLVD TAMPA, FL 33625 **Current Mailing Address: New Mailing Address:** 5602 GLENCREST BLVD TAMPA, FL 33625 FEI Number: 59-3434734 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: FORESE, VINCENT 16232 BRECKINMORE LANE TAMPA, FL 33625 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete FORESE, VINCENT FORESE, VINCENT Name: Name: 16232 BRECKINMORE LN Address: 16232 BRECKINMORE LN Address: City-St-Zip: TAMPA, FL 33625 City-St-Zip: TAMPA, FL 33625 Title: () Delete Title: (X) Change () Addition COMMONS, LINDA Name: Name: MCCORMICK, JOHN Address: 5629 GLENCREST BLVD Address: 5623 GLENCREST BLVD City-St-Zip: TAMPA, FL 33625 City-St-Zip: TAMPA, FL 33625 Title: () Delete Title: () Change () Addition BALKUM, FRANK Name: Name: 5613 MACALLAN Address: Address: City-St-Zip: TAMPA, FL 33625 City-St-Zip: Title: () Delete Title: (X) Change () Addition DOLAN, JUDY Name: Name: FORESTEL, RYAN 5949 GLENCREST BLVD Address: Address: 5647 GLENCREST BLVD City-St-Zip: TAMPA, FL 33625 City-St-Zip: TAMPA, FL 33625 Title: VΡ (X) Delete Title: () Change () Addition FORESTEL, RYAN Name: Name: 5647 GLENCREST BLVD Address: Address: City-St-Zip: TAMPA, FL 33625 City-St-Zip: Title: (X) Delete Title: () Change () Addition WADLER, MARC Name: Name: Address: 16201 GLENURY Address: TAMPA, FL 33625 City-St-Zip: City-St-Zip:

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: VINCENT FORESE D 01/14/2009