

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006473

FILED
Feb 12, 2011
Secretary of State

Entity Name: BELLAMY PLANTATION HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

480 BELLAMY DRIVE
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

480 BELLAMY DRIVE
MONTICELLO, FL 32344

New Mailing Address:

FEI Number: 59-3451348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIER, WILLIAM A
480 BELLAMY DRIVE
MONTICELLO, FL 32344 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
Name: GEIER, WILLIAM
Address: 480 BELLAMY DRIVE
City-St-Zip: MONTICELLO, FL 32344 US

Title: VP
Name: DONOVAN, SHARI
Address: 145 BELLAMY DR
City-St-Zip: MONTICELLO, FL 32344 US

Title: S/T
Name: JOHNSON, VICKIE
Address: 525 BELLAMY DRIVE
City-St-Zip: MONTICELLO, FL 32344 US

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: VICKIE JOHNSON

S/T

02/12/2011

Electronic Signature of Signing Officer or Director

Date