

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90013 032 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N97000001578

1. Corporation Name
BELLE MER OWNERS ASSOCIATION, INC.

Principal Place of Business 8269 GULF BLVD NAVWARE BEACH FL 32566 US	Mailing Address 8269 GULF BLVD NAVWARE BEACH FL 32568 US
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 03/13/1997
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 59-3442127
City & State 23	City & State 28	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
Zip 24	Country 25	6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees
	Country 29	Trust Fund Contribution <input type="checkbox"/>

9. Name and Address of Current Registered Agent HUDSON, CAROL 8269 GULF BLVD NAVWARE BEACH FL 32566	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: Carol Hudson DATE: 1/22/99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D NAME REIN, JAMES O STREET ADDRESS 820 SHAKES CREEK PKWY CITY-ST-ZIP BERMINGHAM AL 35209	<input type="checkbox"/> DELETE	1.1 TITLE O 1.2 NAME WHITE, WAYNE 1.3 STREET ADDRESS 4421 FREDERICKSBURG DRIVE 1.4 CITY-ST-ZIP BIRMINGHAM, AL 35213	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE D NAME HART, W. CHRISTOPHER STREET ADDRESS STE 6-A, 151 REGIONS WAY CITY-ST-ZIP DESTIN FL 32541	<input checked="" type="checkbox"/> DELETE	2.1 TITLE D 2.2 NAME ALLEN NOTTINGHAM 2.3 STREET ADDRESS 151 WYNNEHAVEN ROAD 2.4 CITY-ST-ZIP MARY ESTHER, FL 32569	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE D NAME HUDSON, CAROL STREET ADDRESS 8271 GULF BLVD CITY-ST-ZIP NAVWARE BEACH FL 32566	<input checked="" type="checkbox"/> DELETE	3.1 TITLE O 3.2 NAME HOWARD BEAR 3.3 STREET ADDRESS 8525 OLD MARSH WAY 3.4 CITY-ST-ZIP MONTGOMERY, AL 36117	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE D NAME PARTIN, TIM STREET ADDRESS P O BOX 240851 N/A CITY-ST-ZIP MONTGOMERY AL 36124	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <input type="checkbox"/> DELETE		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <input type="checkbox"/> DELETE		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Carol Hudson DATE: 1/22/99
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 205-879-8155
850-939-9939

CR2E037 (1/198)