

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 29, 2004
Secretary of State**

DOCUMENT# N97000001578

Entity Name: BELLE MER OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8269 GULF BLVD
NAVVARE BEACH, FL 32566 US

New Principal Place of Business:

New Mailing Address:

8269 GULF BLVD
SUITE #104
NAVVARE BEACH, FL 32566 US

Current Mailing Address:

8269 GULF BLVD
NAVVARE BEACH, FL 32566 US

FEI Number: 59-3442127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, CAROL
8269 GULF BLVD
NAVVARE BEACH, FL 32566 US

Name and Address of New Registered Agent:

GARDNER, JACKIE
8269 GULF BLVD
NAVVARE BEACH, FL 32566 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: JACKIE GARDNER 03/29/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, CARL
Address: 4643 BATTERY LANE
City-St-Zip: BIRMINGHAM, AL 35213

Title: TD () Delete
Name: WHITE, WAYNE
Address: 4421 FREDERICKSBURG DRIVE
City-St-Zip: BIRMINGHAM, AL 35213

Title: ASD () Delete
Name: NOTTINGHAM, ALLEN
Address: 151 WYNNHAVEN ROAD
City-St-Zip: MARY ESTHER, FL 32569

Title: VD () Delete
Name: COKER, SANDRA
Address: 281 MOOREBOROUGH DRIVE
City-St-Zip: BOWLING GREEN, KY 42103

Title: SD () Delete
Name: FLICK, MIKE
Address: 6220 PERLITA DRIVE
City-St-Zip: NEW ORLEANS, LA 70122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FLICK, MICHAEL
Address: 6220 PERLITA DRIVE
City-St-Zip: NEW ORLEANS, LA 70122

Title: TD (X) Change () Addition
Name: ROLLANT, DANIEL
Address: 8269 GULF BLVD. #1202
City-St-Zip: NAVARRE BEACH, FL 32566

Title: ASD (X) Change () Addition
Name: NOTTINGHAM, ALLEN
Address: 8269 GULF BLVD. #602
City-St-Zip: NAVARRE BEACH, FL 32566

Title: VD (X) Change () Addition
Name: COKER, SANDRA
Address: 712 FAIRWAY STREET
City-St-Zip: BOWLING GREEN, KY 42103

Title: SD (X) Change () Addition
Name: MALONE, OCLLO
Address: 4420 FREDERICKSBURG DR
City-St-Zip: BIRMINGHAM, AL 35213

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL V. ROLLANT TD 03/29/2004
Electronic Signature of Signing Officer or Director Date