

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2006
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:

8269 GULF BLVD
NAVARRE BEACH, FL 32566 US

Current Mailing Address:

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

New Mailing Address:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3442127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, JACKIE
8269 GULF BLVD
NAVVARE BEACH, FL 32566 US

Name and Address of New Registered Agent:

GORMLEY, TERRY P
215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 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: TERRY P GORMLEY

04/29/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FLICK, MICHAEL
Address: 10837 WOODLEAF AVE
City-St-Zip: BATON ROUGE, LA 70816 US

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

Title: DV (X) Change () Addition
Name: FEIBELMAN, JOAN
Address: 1718 PALMER AVE
City-St-Zip: NEW ORLEANS, LA 70118 US

Title: D (X) Change () Addition
Name: FOUNTAIN, GREG
Address: 8269 GULF BOLVD; #503
City-St-Zip: NAVARRE BEACH, FL 32566 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIAL ROLLANT

DS

04/29/2006

Electronic Signature of Signing Officer or Director

Date