2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001578

Entity Name: BELLE MER OWNERS ASSOCIATION, INC.

FILED Apr 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8269 GULF BLVD

NAVARRE BEACH, FL 32566 US

Current Mailing Address: 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: 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:

· _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:DP () DeleteTitle:DP (X) Change () AdditionName:FLICK, MICHAELName:SPRINGFIELD, DOUGLASAddress:10837 WOODLEAF AVEAddress:4252 GREENRIDGE DRCity-St-Zip:BATON ROUGE, LA 70816 USCity-St-Zip:MARIETTA, GA 30062 US

Title: DT () Delete Title: DV (X) Change () Addition Name: ROLLANT, DANIEL Name: COKER, SANDRA

 Address:
 8269 GULF BLVD. #1202
 Address:
 712 FAIRWAY ST

 City-St-Zip:
 NAVARRE BEACH, FL 32566 US
 City-St-Zip:
 BOWLING GREEN, KY 42103 US

Title: DV () Delete Title: DST (X) Change () Addition

Name: FEIBELMAN, JOAN Name: MOORE, CHRIS

Address: 1718 PALMER AVE Address: 192 EAGLE CREEK FARM RD City-St-Zip: NEW ORLEANS, LA 70118 US City-St-Zip: DAWSONVILLE, GA 30534 US

 Name:
 FOUNTAIN, GREG
 Name:
 YEAGER, FRED

 Address:
 8269 GULF BOLVD; #503
 Address:
 PO BOX 55488

 City-St-Zip:
 NAVARRE BEACH, FL 32566 US
 City-St-Zip:
 BIRMINGHAM, AL 35255 US

Title: DS () Delete Title: D (X) Change () Addition

 Title:
 DS
 () Delete
 Title:
 D
 (X) Change

 Name:
 MALONE, OCLLO
 Name:
 FOUNTAIN, GREG

 Address:
 4420 FREDERICKSBURG DR
 Address:
 1901 RUE LA FONTAINE

 City-St-Zip:
 BIRMINGHAM, AL 35213 US
 City-St-Zip:
 NAVARRE, FL 32566 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: CHRIS MOORE SEC 04/23/2007