2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001578

Entity Name: BELLE MER OWNERS ASSOCIATION, INC.

FILED Mar 23, 2009 Secretary of State

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

8269 GULF BLVD 8269 GULF BLVD

NAVARRE BEACH, FL 32566 US #104

NAVARRE BEACH, FL 32566 US

Current Mailing Address: New Mailing Address:

8269 GULF BLVD 8269 GULF BLVD

NAVARRE BEACH, FL 32566 US #104

NAVARRE 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: Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A. 348 MIRACLE STRIP PKWY SUITE 7

OFFICERS AND DIRECTORS:

FORT WALTON BEACH, FL 32548 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

SPRINGFIELD, DOUGLAS Name: Name: 4252 GREENRIDGE DR Address: Address: City-St-Zip: MARIETTA, GA 30062 US City-St-Zip:

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

COKER, SANDRA Name: LEONARD, LORI Name: Address: 712 FAIRWAY ST Address: 1021 ORCHARD LANE

City-St-Zip: BOWLING GREEN, KY 42103 US City-St-Zip: BROADVIEW HTS, OH 44147 US

Title: DST () Delete Title: DT (X) Change () Addition MOORE, CHRIS YEAGER, FRED Name: Name:

192 EAGLE CREEK FARM RD Address: Address: PO BOX 55488

City-St-Zip: DAWSONVILLE, GA 30534 US City-St-Zip: BIRMINGHAM, AL 35255 US

Title: () Delete Title: DS (X) Change () Addition YEAGER, FRED Name: Name: FISHMAN, LOUIS

PO BOX 55488 201 ST. CHARLES AVE. 46TH FLOOR Address: Address: City-St-Zip: BIRMINGHAM, AL 35255 US City-St-Zip: NEW ORLEANS, LA 70170 US

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

FOUNTAIN, GREG COKER, SANDRA Name: Name: 1901 RUE LA FONTAINE 712 FAIRWAY ST Address: Address:

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

I hereby certify that the information supplied with this filing does not qualify 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: PENNY L. WILCOX CAM 03/23/2009