2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001578

FILED Feb 04, 2011 Secretary of State

Entity Name: BELLE MER OWNERS ASSOCIATION, INC.

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

8269 GULF BLVD

#104

NAVARRE BEACH, FL 32566 US

Current Mailing Address: New Mailing Address:

8269 GULF BLVD

#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:

MICHELLE ANCHORS, ESQ KEEFE, ANCHORS, GORDON & MOYLE, P.A. 909 MAR WALT DR STE 1022 FORT WALTON BEACH, FL 32547 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:

Title: DP

Name: LEONARD, LORETTA Address: 1021 ORCHARD LANE

City-St-Zip: BROADVIEW HTS, OH 44147 US

Title: DV

Name: FISHMAN, LOUIS

Address: 201 ST. CHARLES AVE. 46TH FLOOR City-St-Zip: NEW ORLEANS, LA 70170 US

Title: DT

Name: YEAGER, FRED Address: PO BOX 55488

City-St-Zip: BIRMINGHAM, AL 35255 US

Title: DS

Name: BUGG, CHARLIE Address: 303 DEXTER AVE.

City-St-Zip: BIRMINGHAM, AL 35213 US

Title:

Name: MALONE, WALLACE Address: P.O. BOX 246

City-St-Zip: CAMPBELTON, FL 32426 US

I hereby 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 all other like empowered.

SIGNATURE: LORETTA LEONARD DP 02/04/2011