

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001396

FILED
Jan 13, 2012
Secretary of State

Entity Name: BELLE HIGHLANDS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

175 STAHLMAN
DESTIN, FL 32540

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 5050
DESTIN, FL 32540

New Mailing Address:

FEI Number: 59-3572967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, KERRY ANNE ESQUIRE
2045 FOUNTAIN PROFESSIONAL COURT
SUITE A
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

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: D
Name: LUGG, STEPHEN C
Address: 887 LEXINGTON ROAD
City-St-Zip: PENSACOLA, FL 32514

Title: S
Name: FISHER, THOMAS J
Address: 100 DYER STREET
City-St-Zip: NICEVILLE, FL 32578

Title: P
Name: VICKERS, WILLIAM D
Address: P.O. BOX 5050
City-St-Zip: DESTIN, FL 32540

Title: T
Name: EARLY, STEVEN
Address: 4247 IDA COON CIRCLE
City-St-Zip: NICEVILLE, FL 32578

Title: VP
Name: KESTERSON, JAMES
Address: 97 WOODWREN STREET
City-St-Zip: CRESTRVIEW, FL 32439

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: WILLIAM D. VICKERS

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date