

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000003831

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: BELLCON REALTY ADVISORS, INC.

## Current Principal Place of Business:

2200 LUCIEN WAY  
SUITE 350  
MAITLAND, FL 32751 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 111  
TANGERINE, FL 32777 01

## New Mailing Address:

FEI Number: 59-3165711

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'CONNOR, E. KEVIN  
5456 TRIMBLE PARK ROAD  
MT. DORA, FL 32757 US

## Name and Address of New Registered Agent:

O'CONNOR, EDWARD K  
5456 TRIMBLE PARK ROAD  
MT. DORA, FL 32757 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: EDWARD K. O'CONNOR

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: O'CONNOR, E K  
Address: 5456 TRIMBLE PARK RD  
City-St-Zip: MT DORA, FL 32757

Title: S ( ) Delete  
Name: O'CONNOR, L.M.  
Address: 5456 TRIMBLE PARK RD  
City-St-Zip: MOUNT DORA, FL 32757

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: O'CONNOR, EDWARD K  
Address: 5456 TRIMBLE PARK RD  
City-St-Zip: MT DORA, FL 32757

Title: S (X) Change ( ) Addition  
Name: O'CONNOR, LISA M  
Address: 5456 TRIMBLE PARK RD  
City-St-Zip: MOUNT DORA, FL 32757

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA O'CONNOR

S

04/30/2009

Electronic Signature of Signing Officer or Director

Date