

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068225

FILED
Jan 29, 2009
Secretary of State

Entity Name: BELMONT PARK APARTMENTS, INC.

Current Principal Place of Business:

4300 18TH STREET WEST
BRADENTON, FL 34205

New Principal Place of Business:

4300 18TH STREET WEST
206A
BRADENTON, FL 342059177 US

Current Mailing Address:

4300 18TH STREET WEST
BRADENTON, FL 34205

New Mailing Address:

4300 18TH STREET WEST
206A
BRADENTON, FL 342059177 US

FEI Number: 65-0608278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINER, JOEL W
4300 18TH STREET WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

SAINER, JOEL W
4300 18TH STREET WEST
206A
BRADENTON, FL 342059177 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:

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAINER, JOEL W
Address: 4300 18TH STREET WEST # 206A
City-St-Zip: BRADENTON, FL 342059123

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAINER, JOEL W
Address: 4300 18TH STREET WEST # 206A
City-St-Zip: BRADENTON, FL 342059177 US

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: JOEL W SAINER

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date