

2026 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G91569

Entity Name: BELLAMY RANCH, INC.

Current Principal Place of Business:

4703 S KENANSVILLE RD
OKEECHOBEE, FL 34972

Current Mailing Address:

4703 S KENANSVILLE RD
OKEECHOBEE, FL 34972 US

FEI Number: 59-2426356

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILBURN, BONNIE JEAN
4703 S KENANSVILLE RD
OKEECHOBEE, FL 34972 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: BONNIE JEAN MILBURN

03/16/2026

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSTD
Name BELLAMY, WILLIAM A III
Address 4703 S KENANSVILLE RD
City-State-Zip: OKEECHOBEE FL 34972

Title VP
Name MILBURN, BONNIE JEAN
Address 4703 S KENANSVILLE RD
City-State-Zip: OKEECHOBEE FL 34972

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

SIGNATURE: BONNIE JEAN MILBURN

VP

03/16/2026

Electronic Signature of Signing Officer/Director Detail

Date