

STATE OF NORTH CAROLINA  
DEPARTMENT OF THE SECRETARY OF  
STATE

DESIGNATION AND/OR STATEMENT OF CHANGE OF REGISTERED OFFICE,  
REGISTERED AGENT NAME OR PRINCIPAL OFFICE

Pursuant to §55D-31, §55-1-22(26), §55A-16-23(b), §57D-1-22(29), of the General Statutes of North Carolina, the undersigned entity submits the following for the purpose of changing its registered office address, registered agent name, and/or principal office addresses for the State of North Carolina.

INFORMATION CURRENTLY ON FILE

1. The exact name of the entity as listed on the business registry is: Bel-Mar Homeowners Association, Inc.

Entity Type:  Domestic Corporation,  Foreign Corporation,  Nonprofit Corporation  
 Domestic Limited Liability Company,  Foreign Limited Liability Company

2. (Check only if applicable)  The registered agent name and/or address is not currently on file with the Secretary of State.  
3. (Check only if applicable)  The principal office address is not currently on file with the Secretary of State.

**Registered Agent Information** (complete this section if there is a registered agent name and address on file with the Secretary of State)

4. The name of the current registered agent is: Murphrey, Diane R
5. The street address and county of the entity's registered agent office address currently on file is:  
Number and Street: 4475 Ayden Golf Club Rd.  
City: Ayden State: NC Zip: 28513 County: Pitt

The mailing address *if different from the street address* of the registered agent office address currently on file is:

Number and Street or PO Box: \_\_\_\_\_  
City: \_\_\_\_\_ State: NC Zip: \_\_\_\_\_ County: \_\_\_\_\_

**Principal Office Information** (complete this section only if there is a principal office on file with the Secretary of State)

6. The street address and county of the entity's principal office address currently on file is:  
Number and Street: 4475 Ayden Golf Club Rd.  
City: Ayden State: NC Zip: 28513 County: Pitt

The mailing address *if different from the street address* of the principal office address currently on file is:

Number and Street or PO Box: \_\_\_\_\_  
City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_ County: \_\_\_\_\_

**NEW INFORMATION**

**Registered Agent Information** (complete this section if the registered agent name and address is being changed on the business registry)

1. The street address and county of the entity's new registered agent office address is:  
Number and Street: 3938 George Drive  
City: Ayden State: NC Zip: 28513 County: Pitt
  
2. The mailing address *if different from the street address* of the new registered agent office address is:  
Number and Street or PO Box: \_\_\_\_\_  
City: \_\_\_\_\_ State: NC Zip: \_\_\_\_\_ County: \_\_\_\_\_
  
3. The name of the new registered agent and the new agent's consent to appointment appears below:  
Mark Jesmer *M.J.* Registered Agent  
*Type or Print Name of New Registered Agent* *\*Signature & Title*
  
4. The address of the entity's registered office and the address of the business office of its registered agent, as changed, is the same location.

**Principal Office Information** (complete this section only if there is a principal office on file with the Secretary of State)

5. The street address and county of the new principal office address is:  
Number and Street: 3938 George Drive  
City: Ayden State: NC Zip: 28513 County: Pitt
  
6. The mailing address *if different from the street address* of the new principal office address :  
Number and Street or PO Box: \_\_\_\_\_  
City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_ County: \_\_\_\_\_

7. This statement will be effective upon filing, unless a date and/or time is specified: \_\_\_\_\_

This the 11th day of January, 2023.

Bel-Mar Homeowners Association, Inc.  
*Entity Name*

*Diane Murphrey*  
*Signature*

Diane Murphrey Officer  
*Type or Print Name and Title*

**ARTICLES OF INCORPORATION  
 OF  
 BEL-MAR HOMEOWNERS ASSOCIATION, INC.  
 A NON-PROFIT CORPORATION**

The undersigned, being of the age of eighteen years or more, does hereby make and acknowledge these Articles of Incorporation for the purpose of forming a nonprofit corporation under and by virtue of the laws of the State of North Carolina.

1. The name of the corporation is **Bel-Mar Homeowners Association, Inc.**
2. The period of duration of the corporation is perpetual.
3. The corporation shall have members with such designations, rights, powers and privileges as provided in the Bylaws of the Corporation.
4. The directors of the corporation shall be elected by the members in the manner provided in the bylaws.
5. No part of the net earnings of the corporation shall inure to the benefit of any officer, director or member of the corporation; and upon dissolution of the corporation the assets thereof shall, after all of its liabilities and obligations have been discharged or adequate provision made therefor, be dedicated to an appropriate public agency to be used for purposes similar to those for which the corporation was created or, in the event that such dedication is refused acceptance, distributed to any association or associations organized for purposes similar to those set forth in Article 3 hereinabove, all as more particularly provided in the bylaws of the corporation.
6. The mailing address and street address of the initial registered office of the corporation is 4475 Ayden Golf Club Road, Ayden, Pitt County, North Carolina 28513. The initial registered agent at such address is Diane R. Murphrey.
7. The mailing address and street address of the principal office of the corporation is 4475 Ayden Golf Club Road, Ayden, Pitt County, North Carolina 28513.
8. The number of directors constituting the initial Board of Directors shall be three (3); and the names and addresses of the persons who are to serve as the initial directors are:

Name

Address

Diane R. Murphrey

4475 Ayden Golf Club Road  
 Ayden, North Carolina 28513

Articles of Incorporation  
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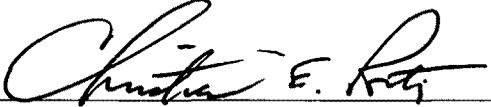
Edgar D. Murphrey, Jr.      4475 Ayden Golf Club Road  
Ayden, North Carolina 28513

Stephanie Warren      4015 Moye Turnage Road  
Farmville, NC 27828

9.      The name and address of the incorporator is:

Christian E. Porter  
Colombo, Kitchin, Dunn, Ball & Porter, LLP  
1698 E. Arlington Blvd.  
Greenville, NC 27858

IN WITNESS WHEREOF, I have hereunto set my hand this 18<sup>TH</sup> day of August, 2008.

  
\_\_\_\_\_  
Christian E. Porter, Incorporator