


FILE NOW: FILING FEE IS \$61.25

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Apr 29 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 751813 (7)
 1. Corporation Name
BELLEAIR OAKS CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business C/O INFINITI PROPERTY MGMT., INC 1301 SEMINOLE BLVD., #110 LARGO FL 33770 US	Mailing Address C/O INFINITI PROPERTY MGMT., INC 1301 SEMINOLE BLVD., #110 LARGO FL 33770 US
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3. Date Incorporated or Qualified 03/31/1980	4. FEI Number 59-2036504	Applied For <input type="checkbox"/> Not Applicable
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country
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5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent INFINITI PROPERTY MGMT., INC 1301 SEMINOLE BLVD., #110 LARGO FL 33770

10. Name and Address of New Registered Agent 81 Name Brian Buxton % Buxton Prop. Inc. 82 Street Address (P.O. Box Number is Not Acceptable) 147 Belcher Rd. #2 83 84 City Largo FL 85 Zip Code 33771

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *[Signature]* DATE 4/24/98

12. OFFICERS AND DIRECTORS	
TITLE	VD FISSELL, LOIS 1975 W. BAY DR. #114 LARGO FL
TITLE	PD SURETTE, DAVID 1975 W BAY DR #210 LARGO, FL 33770
TITLE	STD THOMSON, BARBARA 1975 W BAY DR #410 LARGO FL
TITLE	<input type="checkbox"/> DELETE
TITLE	<input type="checkbox"/> DELETE
TITLE	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	PD Johnson, Robert 1975 W. Bay Dr. # 207 Largo, FL 33770
2.1 TITLE	VD Johannsen, Glenn 1975 W. BAY DR. # 304 Largo, FL 33770
3.1 TITLE	STD McEligott, Marcy 1975 W. BAY DR # 303 Largo, FL 33770
4.1 TITLE	Pitzer, Keith 1975 W. BAY DR. # 509 Largo, FL 33770
5.1 TITLE	W Walsh, Ida 1975 W. Bay Dr. # 204 Largo, FL 33770
6.1 TITLE	Hux, Rose 1975 W. Bay Dr. # 216 Largo, FL 33770

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* DATE 4/24/98 813/581-5298

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