2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751813

FILED Apr 20, 2010 Secretary of State

Entity Name: BELLEAIR OAKS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

RESOURCE PROP MGMT 7300 PARK STREET

7300 PARK ST SEMINOLE, FL 33777 US SEMINOLE, FL 33777

New Mailing Address: Current Mailing Address:

RESOURCE PROP MGMT 7300 PARK STREET 7300 PARK ST

SEMINOLE, FL 33781 SEMINOLE, FL 33777 US

FEI Number: 59-2036504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RESOURCE PROPERTY MGMT 7300 PARK ST SEMINOLE, FL 33777 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SPIGUTZ, HELEN Name: Address: 2620 BUCKHURST DR City-St-Zip: BEACHWOOD, OH 44122

Title:

Name: SPIGUTZ, ROSARIO Address: 1975 W BAY DR 109 City-St-Zip: LARGO, FL 33770

Title:

FITZGERALD, CATHY Name: Address: 1975 WEST BAY DRIVE #210

City-St-Zip: LARGO, FL 33770

Title:

Name: STREIDER, BOB Address: 1975 W BAY DRIVE #403 City-St-Zip: LARGO, FL 33770

Title:

FERGUSON, SCOTT Name: 1975 WEST BAY DRIVE #305 Address:

City-St-Zip: LARGO, FL 33770

Title:

YOECKEL, PERRY Name:

Address: 1975 WEST BAY DRIVE #105

LARGO, FL 33770 City-St-Zip:

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

SIGNATURE: ROSARIO SPIGUTZ Ρ 04/20/2010