

FILE NOW: FILING FEE IS \$61.25

FILED

Jan 23 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N07195 (3)

1. Corporation Name

BEL-AIR BEACH CLUB ASSOCIATION, INC.

Principal Place of Business

Mailing Address

780 ESTERO BLVD.
FT. MYERS BEACH FL 33931-2100780 ESTERO BLVD.
FT. MYERS BEACH FL 33931-21003. Date Incorporated or Qualified
01/21/19853a. Date of Last Report
11/07/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number

59-2300075

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DALRYMPLE, JEFF
8301 TAHITI ROAD
FT. MYERS FL 33912

81 Name

Spectrum Property Svc S

82 Street Address (P.O. Box Number is Not Acceptable)

205 East Joel Blvd

83

Suite 201

84 City

Herndon Acres

FL

85 Zip Code

33912

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

1-3-97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P HUNT, ISABELLA DELETE
NAME HUNT, ISABELLA
STREET ADDRESS #12C BAYSIDE BLVD
CITY-ST-ZIP FT MYERS BCH FL1.1 TITLE Secretary Change Addition
1.2 NAME Donald massucco
1.3 STREET ADDRESS 4265 Bay Beach Lane
1.4 CITY-ST-ZIP Ft Myers FL 33931TITLE D HUNT, DEAN DELETE
NAME HUNT, DEAN
STREET ADDRESS 780 ESTERO BLVD
CITY-ST-ZIP FT MYERS BCH FL2.1 TITLE Vice President Change Addition
2.2 NAME Jeanette massucco
2.3 STREET ADDRESS 4265 Bay Beach Lane
2.4 CITY-ST-ZIP Ft Myers FL 33931TITLE S CIARK, THELMA DELETE
NAME CIARK, THELMA
STREET ADDRESS 780 ESTERO BLVD.
CITY-ST-ZIP FT. MYERS BEACH FL 339313.1 TITLE Director Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIPTITLE V DALRYMPIE, JEFF DELETE
NAME DALRYMPIE, JEFF
STREET ADDRESS 8301 TAHITI ROAD
CITY-ST-ZIP FT. MYERS FL 339124.1 TITLE Director Change Addition
4.2 NAME Larry Sellers
4.3 STREET ADDRESS 283 Garamon Dr.
4.4 CITY-ST-ZIP Chambersburg PA 17261TITLE D CHANNELI, BYRON DELETE
NAME CHANNELI, BYRON
STREET ADDRESS 780 ESTERO BLVD.
CITY-ST-ZIP FT. MYERS BEACH FL 339315.1 TITLE President Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIPTITLE D HESSION, JOSEPH DELETE
NAME HESSION, JOSEPH
STREET ADDRESS 6658 SCHOONER BAY CIRCLE
CITY-ST-ZIP SARASOTA FL 342316.1 TITLE Treasurer Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0067133

CR2E037 (9/96)