2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2001 8:00 am
Secretary of State
04-17-2001 90150 012 ****61.25

DOCUMENT # N07195

1. Entity Name

BEL-AIR BEACH CLUB ASSOCIATION, INC.

Principal Place of Business	Mailing Address
780 ESTERO BLVD. FT. MYERS BEACH FL 33931-2100	780 ESTERO BLVD. FT. MYERS BEACH FL 33931-2100

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-2300075 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
SPS, INC. ~~3040 CLEVELAND AVE~~ ~~THE LOFT~~ ~~FORT MYERS FL 33901~~ 12065 Metro Pky Fort Myers FL 33912	Name Street Address (P.O. Box Number is Not Acceptable) 12065 Metro Pkwy City Ft Myers FL Zip Code 33912

8. 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 _____ 4-6-01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S CCO MASSUCH, DONALD 4265 BAY BCH LANE FT MYERS BCH FL — Secretary	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TREASURER CHANNELL, DONNA 780 Estero Blvd. Fort Myers Beach, FL 33931	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P CO MASSUCH, JEANETTE 4265 BAY BCH LANE FT MYERS BCH FL — President	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~VICE~~ MATSKO, VICKI 601 WINEY RD MIDDLEBURG PA 17842	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KEOGH, FRANCES 2600 ELVA PLACE LEHIGH ACRES FL 33971	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SWEETLAND, GENEVERE 5457 NINTH AVE FORT MYERS FL 33907	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D WATTS, RICHARD 8450 SLEEPY HOLLOW DRIVE WARREN OH 44484 —	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E037 (10/00)

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X Donna Channell 4/12/01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #