

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07195

FILED
Apr 15, 2006
Secretary of State

Entity Name: BEL-AIR BEACH CLUB ASSOCIATION, INC.

Current Principal Place of Business:

780 ESTERO BLVD.
FT. MYERS BEACH, FL 339312100

New Principal Place of Business:

Current Mailing Address:

780 ESTERO BLVD.
FT. MYERS BEACH, FL 339312100

New Mailing Address:

FEI Number: 59-2300075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUL, ROBERT W
780 ESTERO BLVD
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: RATLIFF, WILLIAM
Address: 9160 SOUTHMONT COVE, #207
City-St-Zip: FORT MYERS, FL 33908

Title: VD () Delete
Name: SAW, ROBERT
Address: 2331 E 5TH STREET, #104
City-St-Zip: LEHIGH ACRES, FL 33970

Title: D () Delete
Name: NELSON, KEN
Address: 2326 DEL PRADO
City-St-Zip: CAPE CORAL, FL 33990

Title: D () Delete
Name: DEALEY, LARRY
Address: 1439 C 17
City-St-Zip: CONVOY, OH 45832

Title: D () Delete
Name: SAWYER, WILLIAM
Address: 780 ESTERO BLVD, #301
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: STD () Delete
Name: DEALEY, LARRY
Address: 1439 C 17
City-St-Zip: CONVOY, OH 45832

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: SAUL, ROBERT
Address: 2331 E 5TH STREET, #104
City-St-Zip: LEHIGH ACRES, FL 33970

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WACHSMUTH, RAYMOND
Address: W 4809 NORTH SHORE DRIVE
City-St-Zip: WAUPACA, WI 54981

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT W SAUL

VP

04/15/2006

Electronic Signature of Signing Officer or Director

Date