2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07195

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

Mar 20, 2014 Secretary of State CC9492995818

FILED

Current Principal Place of Business:

780 ESTERO BLVD.

FT. MYERS BEACH, FL 33931

Current Mailing Address:

780 ESTERO BLVD.

FT. MYERS BEACH, FL 33931

FEI Number: 59-2300075 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COZZO, KRIS 780 ESTERO BLVD.

FT. MYERS BEACH, FL 33931 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: KRIS COZZO 03/20/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title VP

Name COZZO, KRIS Name SHIVELY, DAVID

Address 19752 REGAN RD Address 10637 WEST ANGLIN RD

City-State-Zip: NEW LENNOX IL 60451 City-State-Zip: ETNA GREEN IN 46524

Title TREA Title SECRETARY

Name DEALEY, LARRY Name DAVIS, JANICE

Address 1439 C17 Address 328 N. CENTER PKWY

City-State-Zip: CONVOY OH 45832 City-State-Zip: ROCKVILLE TN 47872

Title DIR Title DIRECTOR

NameTALLMAN, CHARLESNameSAWYER, WILLIAMAddress5 CUTTERS PATHAddress358 BEAR TRAP RD

City-State-Zip: ITHACA NY 14850 City-State-Zip: MILTON VT 05468

Title DIRECTOR

Name CANNON, SCOTT

Address 343 CARDINAL CREEK

City-State-Zip: DUNCANVILLE TX 75137-3138

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: KRIS COZZO PRESIDENT 03/20/2014