

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720683

FILED
Apr 27, 2007
Secretary of State

Entity Name: BELAIR CLUB, INC., A CONDOMINIUM CORPORATION

Current Principal Place of Business:

3930 BELAIR LANE
NAPLES, FL US

New Principal Place of Business:

3930 BELAIR LANE
NAPLES, FL 34103 US

Current Mailing Address:

3930 BELAIR LANE
STE A
NAPLES, FL 34102 US

New Mailing Address:

745 12TH AVE S
AA
NAPLES, FL 34102 US

FEI Number: 59-2150063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE PROPERTY MANAGEMENT.
745 12TH AVE SO
STE A
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

MOORE PROPERTY MANAGEMENT, LLC
745 12TH AVE S
AA
NAPLES, FL 34102 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: GRAHAM NORCOMBE

04/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRON, JIM
Address: 3930 BELAIR LN #103
City-St-Zip: NAPLES, FL 34103

Title: S () Delete
Name: MENDEL, JOYCE
Address: 9411 S 43RD RD
City-St-Zip: CADILLAC, MI 49601

Title: D () Delete
Name: RIGNEY, ROBERTA
Address: 3930 BELAIR LANE # 207
City-St-Zip: NAPLES, FL 34103

Title: T () Delete
Name: PAVEK, JOHN
Address: 3930 BELAIR LN #105
City-St-Zip: NAPLES, FL 34103

Title: DVP (X) Delete
Name: HOWARD, BOB
Address: 3930 BELAIR LN #106
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRON, JIM
Address: 3930 BELAIR LN APT 103
City-St-Zip: NAPLES, FL 34103

Title: VP (X) Change () Addition
Name: PAVEK, JOHN
Address: 41680 PINEWOOD LANE
City-St-Zip: LAPORTE, MN 56461

Title: VP (X) Change () Addition
Name: HOWARD, ROBERT
Address: 3930 BELAIR LANE APT 106
City-St-Zip: NAPLES, FL 34103

Title: S (X) Change () Addition
Name: CONDON, TOM
Address: 16475 PRETTY VIEW DR
City-St-Zip: PLYMOUTH, NJ 46563

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

I hereby certify that the information supplied with this filing does not qualify 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: JIM CRON

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date