

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720683

FILED
Apr 23, 2008
Secretary of State

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

Current Principal Place of Business:

3930 BELAIR LANE
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

745 12TH AVE S
AA
NAPLES, FL 34102 US

New Mailing Address:

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, LLC
745 12TH AVE S
AA
NAPLES, FL 34102 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: P () Delete
Name: CRON, JIM
Address: 3930 BELAIR LN APT 103
City-St-Zip: NAPLES, FL 34103

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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

04/23/2008

Electronic Signature of Signing Officer or Director

Date