2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720683

Apr 14, 2010 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business:

3930 BELAIR LANE

NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

745 12TH AVE S

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: Name and Address of New Registered Agent:

MOORE PROPERTY MANAGEMENT, LLC 745 12TH AVE S

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

JOHNSON, DON Name:

Address: 6171 CHERRY HOLLOW LAND

City-St-Zip: KENT, OH 44240

Title:

Name: PAVEK, JOHN

Address: 41680 PINEWOOD LANE City-St-Zip: LAPORTE, MN 56461

Title:

RIGNEY, ROBERTA Name: Address: 3518 PEBBLE BEACH RD City-St-Zip: LAKEVILLE, MY 14480

Title:

Name: CONDON, TOM

16475 PRETTY VIEW DR Address: City-St-Zip: PLYMOUTH, NJ 46563

Title:

MENTEL, JOYCE Name: 5304 19 MILE RD Address: MARION, MI 49665 City-St-Zip:

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.

Ρ SIGNATURE: TOM CONDON 04/14/2010