2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726220

FILED Jan 18, 2012 Secretary of State

Entity Name: BELLAIR CONDOMINIUM ASSOCIATION, INC.

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

2727 N. ATLANTIC AVE.

DAYTONA BEACH, FL 321183003

Current Mailing Address: New Mailing Address:

2727 N. ATLANTIC AVE. DAYTONA BEACH, FL 321183003

FEI Number: 59-1462312 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:

FALARDEAU, RICHARD
2727 N ATLANTIC AVE

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DAYTONA BCH, FL 32118 US DAYTONA BCH, FL 32118 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: RICHARD FALARDEAU 01/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: FALARDEAU, RICHARD
Address: 2727 N ATLANTIC AVENUE #703
City-St-Zip: DAYTONA BCH, FL 32118

Title: VF

Name: WALTERS, LEO

Address: 2727 N ATLANTIC AVENUE #402 City-St-Zip: DAYTONA BCH, FL 32118

Title: TD

Name: SHER, CAROLYN

Address: 2727 N ATLANTIC AVENUE #705 City-St-Zip: DAYTONA BCH, FL 32127

Title: SD

Name: BERNARD, JEANNE

Address: 2727 N ATLANTIC AVENUE #602 City-St-Zip: DAYTONA BCH, FL 32118

Title:

Name: MORTON, JD

Address: 2727 N. ATLANTIC AVENUE, #614 City-St-Zip: DAYTONA BEACH, FL 321183003

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: RICHARD FALARDEAU PRES 01/18/2012