

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729109

FILED
Feb 10, 2009
Secretary of State

Entity Name: BELLEAIR KEY ASSOCIATION, INC.

Current Principal Place of Business:

3400 GULF BLVD.
#307
BELLEAIR BEACH, FL 33786 US

New Principal Place of Business:

Current Mailing Address:

3400 GULF BLVD.
#307
BELLEAIR BEACH, FL 33786 US

New Mailing Address:

FEI Number: 59-1809716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIPPLE, THOMAS A
3400 GULF BLVD.
#307
BELLEAIR BEACH, FL 33786 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: SPRINGER, RAYMOND
Address: 3410 GULF BLVD., #106
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: VD () Delete
Name: ELLIS, SALLY
Address: 3112M EMERSON ST.
City-St-Zip: TAMPA, FL 33629

Title: VD () Delete
Name: KAISER, CHARLIE
Address: 11512 MICHALE COURT
City-St-Zip: SILVER SPRING, MD 20904

Title: VD () Delete
Name: TROMBA, RAYMOND
Address: 4162 LA SALLE LANE
City-St-Zip: PALM HARBOR, FL 34685

Title: VD () Delete
Name: STONER, KENNETH
Address: 3400 GULF BLVD #206
City-St-Zip: BELLEAIR BEACH, FL 33786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SPRINGER, RAYMOND
Address: 3410 GULF BLVD., #106
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: VP (X) Change () Addition
Name: ELLIS, SALLY
Address: 3112M EMERSON ST.
City-St-Zip: TAMPA, FL 33629

Title: VP (X) Change () Addition
Name: KAISER, CHARLIE
Address: 11512 MICHALE COURT
City-St-Zip: SILVER SPRING, MD 20904

Title: VP (X) Change () Addition
Name: TAYLOR, CONSTANCE
Address: 3400 GULF BLVD #104
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: VP (X) Change () Addition
Name: STONER, KENNETH
Address: 3400 GULF BLVD #206
City-St-Zip: BELLEAIR BEACH, FL 33786

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: RAYMOND P. SPRINGER

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date