2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743482

FILED Jan 04, 2010 Secretary of State

Entity Name: BELLEAIR FOREST GARDEN CONDOMINIUM ASSOCIATION, INC.

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

11350 66TH ST N

124

LARGO, FL 33773 US

Current Mailing Address: New Mailing Address:

11350 66TH ST N

LARGO, FL 33773 US

FEI Number: 59-1877060 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:

BABCOCK, ROBERT A 11350 66 ST N #124 LARGO, FL 33773 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:

Title: PD

Name: ELLINGER, MARY-ANN
Address: 1703-B BELLEAIR FOREST DR.
City-St-Zip: BELLEAIR, FL 33756

Title: D

Name: NORLANDER, CHARLOTTE A
Address: 1725-A BELLEAIR FOREST DR
City-St-Zip: BELLEAIRE, FL 33756

Title: SD

Name: BARCENAS, NITA

Address: 1728 BELLEAIR FOREST DR. City-St-Zip: BELLEAIR, FL 33756

Title: VD

Name: ROMINE, ROSEMARIE

Address: 1717-A BELLEAIR FOREST DR

City-St-Zip: BELLEAIR, FL 33756

Title: TD

Name: CHICLES, PENNY

Address: 1726 BELLEAIR FOREST DR City-St-Zip: BELLEAIR, FL 33756

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: HOLIDAY ISLES PROEPRTY MGMT LCAM 01/04/2010