

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 18 1998 8:00am  
Secretary of State

|                                                          |                                                                                   |                                                                                                           |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

DOCUMENT # **748304** (3)  
1. Corporation Name  
**BELLEAIR GARDENS CONDOMINIUM ASSOCIATION, INC.**



|                                                                                                                                                                                               |  |                                                                                                                                        |  |                                                                                                                        |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------------------------------------|--|
| Principal Place of Business<br><b>215 VALENCIA BOULEVARD<br/>BELLEAIR BLUFFS FL 34640</b>                                                                                                     |  | Mailing Address<br><b>215 VALENCIA BOULEVARD<br/>BELLEAIR BLUFFS FL 34640</b>                                                          |  | 3. Date Incorporated or Qualified<br><b>07/31/1979</b>                                                                 |  |
| 2. Principal Place of Business<br><b>21</b> Suite, Apt. #, etc.<br><b>22</b> City & State<br><b>23</b> Zip<br><b>24</b> Country                                                               |  | 2a. Mailing Address<br><b>26</b> Suite, Apt. #, etc.<br><b>27</b> City & State<br><b>28</b> Zip<br><b>29</b> Country                   |  | 4. FEI Number<br><b>59-1876862</b><br>Applied For<br>Not Applicable                                                    |  |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                               |  | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                  |  | 7. Is this nonprofit corporation a homeowners association?<br><input type="checkbox"/> Yes <input type="checkbox"/> No |  |
| 8. This corporation owes or has paid the current year intangible<br>Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No                               |  | 9. Name and Address of Current Registered Agent<br><b>AUGUSTO, THERESE<br/>215 VALENCIA BLVD. STE 102<br/>BELLEAIR BLUFFS FL 33770</b> |  |                                                                                                                        |  |
| 10. Name and Address of New Registered Agent<br><b>81</b> Name<br><b>82</b> Street Address (P.O. Box Number is Not Acceptable)<br><b>83</b><br><b>84</b> City<br><b>FL</b> <b>85</b> Zip Code |  |                                                                                                                                        |  |                                                                                                                        |  |

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                                                                             | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                  |
|----------------------------|-----------------------------------------------------------------------------|-------------------------------------------------------|----------------------------------|
| TITLE                      | PD<br>WARD, DEBRA<br>215 VALENCIA BLVD. STE 305<br>BELLEAIR BLUFFS FL       | 1.1 TITLE                                             | <b>YOUNGHAUS, AL</b>             |
| NAME                       |                                                                             | 1.2 NAME                                              |                                  |
| STREET ADDRESS             |                                                                             | 1.3 STREET ADDRESS                                    | <b>215 VALENCIA BLVD STE 302</b> |
| CITY-ST-ZIP                |                                                                             | 1.4 CITY-ST-ZIP                                       | <b>BELLEAIR BLUFFS, FL 33770</b> |
| TITLE                      | SD<br>BYRNSIDE, DORA JO<br>215 VALENCIA BLVD. STE 310<br>BELLEAIR BLUFFS FL | 2.1 TITLE                                             |                                  |
| NAME                       |                                                                             | 2.2 NAME                                              |                                  |
| STREET ADDRESS             |                                                                             | 2.3 STREET ADDRESS                                    |                                  |
| CITY-ST-ZIP                |                                                                             | 2.4 CITY-ST-ZIP                                       |                                  |
| TITLE                      | TD<br>THERESE, AUGUSTO<br>215 VALENCIA BLVD. STE 102<br>BELLEAIR BLUFFS FL  | 3.1 TITLE                                             |                                  |
| NAME                       |                                                                             | 3.2 NAME                                              |                                  |
| STREET ADDRESS             |                                                                             | 3.3 STREET ADDRESS                                    |                                  |
| CITY-ST-ZIP                |                                                                             | 3.4 CITY-ST-ZIP                                       |                                  |
| TITLE                      |                                                                             | 4.1 TITLE                                             |                                  |
| NAME                       |                                                                             | 4.2 NAME                                              |                                  |
| STREET ADDRESS             |                                                                             | 4.3 STREET ADDRESS                                    |                                  |
| CITY-ST-ZIP                |                                                                             | 4.4 CITY-ST-ZIP                                       |                                  |
| TITLE                      |                                                                             | 5.1 TITLE                                             |                                  |
| NAME                       |                                                                             | 5.2 NAME                                              |                                  |
| STREET ADDRESS             |                                                                             | 5.3 STREET ADDRESS                                    |                                  |
| CITY-ST-ZIP                |                                                                             | 5.4 CITY-ST-ZIP                                       |                                  |
| TITLE                      |                                                                             | 6.1 TITLE                                             |                                  |
| NAME                       |                                                                             | 6.2 NAME                                              |                                  |
| STREET ADDRESS             |                                                                             | 6.3 STREET ADDRESS                                    |                                  |
| CITY-ST-ZIP                |                                                                             | 6.4 CITY-ST-ZIP                                       |                                  |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *AL Younghaus* **AL YOUNGHAUS** 2/9/98 813-585-4212

CR2E037 (10/97)