

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748304

FILED
Apr 25, 2008
Secretary of State

Entity Name: BELLEAIR GARDENS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

215 VALENCIA BLVD
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

Current Mailing Address:

C/O CONDOMINIUM MANAGEMENT GROUP
PO BOX 47068
ST. PETERSBURG, FL 337437068

New Mailing Address:

C/O CONDOMINIUM MANAGEMENT GROUP
PO BOX 60068
ST. PETERSBURG, FL 33784 00

FEI Number: 59-1876862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNGHAUS, AL
215 VALENCIA BLVD 302
LARGO, FL 33770 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: HARTMAN, GLEN
Address: 215 VALENCIA BLVD #113
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: ST () Delete
Name: COTE, MICHAEL
Address: 215 VALENCIA BLVD #209
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: VP () Delete
Name: BERNABE, RICKY
Address: 215 VALENCIA BLVD #103
City-St-Zip: BELLEAIR BLUFFS, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNGHAUS, AL
Address: 215 VALENCIA BLVD #302
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: ST (X) Change () Addition
Name: JOHANNING, TAMMIE
Address: 215 VALENCIA BLVD #108
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: VP (X) Change () Addition
Name: GERGUSON, TOM
Address: 215 VALENCIA BLVD #208
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: AL YOUNGHAUS

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date