2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748304

FILED Apr 20, 2010 Secretary of State

Entity Name: BELLEAIR GARDENS CONDOMINIUM ASSOCIATION, INC.

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

215 VALENCIA BLVD BELLEAIR BLUFFS, FL 33770

Current Mailing Address: 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: Name and Address of New Registered Agent:

YOUNGHAUS, AL CONDOMINUM MANAGEMENT GROUP
215 VALENCIA BLVD 302 5444 PARK BLVD
BELLEAIR BLUFFS, FL 33770 US 101

PINELLAS PARK, FL 33781 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: RONALD WELTON/PRES 04/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: YOUNGHAUS, AL

Address: 215 VALENCIA BLVD #302 City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: ST

 Name:
 JOHANNING, TAMMIE

 Address:
 215 VALENCIA BLVD #108

 City-St-Zip:
 BELLEAIR BLUFFS, FL 33770

Title: VP

 Name:
 FERGUSON, TOM

 Address:
 215 VALENCIA BLVD #208

 City-St-Zip:
 BELLEAIR BLUFFS, FL 33770

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: AL YOUNGHAUS P 04/20/2010