2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748304

FILED Feb 07, 2011 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 5444 PARK BLVD

PO BOX 60068 #10

ST. PETERSBURG, FL 33784 00 PINELLAS PARK, FL 33781 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:

CONDOMINUM MANAGEMENT GROUP WELTON, RONALD D 5444 PARK BLVD 5444 PARK BLVD 101 101

101 101 PINELLAS PARK, FL 33781 US PINELLAS PARK, FL 33781 US 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 D WELTON 02/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: KEMP, SUSAN Address: 5444 PARK BLVD #101

City-St-Zip: PINELLAS PARK, FL 33781

Title: VP

 Name:
 GOSNELL, LARRY

 Address:
 5444 PARK BLVD #101

 City-St-Zip:
 PINELLAS PARK, FL 33781

Title: S

 Name:
 PALORELLO, EILEEN

 Address:
 5444 PARK BLVD #101

 City-St-Zip:
 PINELLAS PARK, FL 33781

Title: T

Name: GOSNELL, BILL

Address: 5444 PARK BLVD #101
City-St-Zip: PINELLAS PARK, FL 33781

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: SUSAN KEMP P 02/07/2011