

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756592

FILED
Jun 02, 2008
Secretary of State

Entity Name: BEL-AIRE HILLS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2822 BERMUDA AVE N
APOPKA, FL 32703

New Principal Place of Business:

3063 WINDCHIME CIR E
APOPKA, FL 32703

Current Mailing Address:

2822 BERMUDA AVE N
APOPKA, FL 32703

New Mailing Address:

3063 WINDCHIME CIR E
APOPKA, FL 32703

FEI Number: 59-2035030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CANFIELD, CARRIE
2822 BERMUDA AVE N
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

ERICKSON, DAWN
3063 WINDCHIME CIR E
APOPKA, FL 32703 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: DAWN K ERICKSON

06/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CANFIELD, CARRIE
Address: 2822 BERMUDA AVE N
City-St-Zip: APOPKA, FL 32703 US

Title: T () Delete
Name: SINCLAIR, LARRY
Address: 2708 DORADO CT
City-St-Zip: APOPKA, FL 32703 US

Title: D () Delete
Name: BAUMGARDNER, BROOKE
Address: 2843 BERMUDA AVE N
City-St-Zip: APOPKA, FL 32703 US

Title: D () Delete
Name: SIGNIL, BELINDA
Address: 2831 BERMUDA AVE N
City-St-Zip: APOPKA, FL 32703 US

Title: D () Delete
Name: ALLISON, SEYMOUR
Address: 2835 BERMUDA AVE N
City-St-Zip: APOPKA, FL 32703 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: ERICKSON, DAWN
Address: 3063 WINDCHIME CIR E
City-St-Zip: APOPKA, FL 32703 US

Title: D/T (X) Change () Addition
Name: BADEAU, KIM
Address: 3196 BARBADOS CT
City-St-Zip: APOPKA, FL 32703 US

Title: D/S (X) Change () Addition
Name: PETERSON, JUDY
Address: 3161 ORLEANS WAY S
City-St-Zip: APOPKA, FL 32703 US

Title: D/V (X) Change () Addition
Name: MCDEVITT, JOANNE
Address: 960 ST CROIX AVE
City-St-Zip: APOPKA, FL 32703 US

Title: D (X) Change () Addition
Name: HOLLAND, ASHLEY
Address: 3045 ORLEANS WAY N
City-St-Zip: APOPKA, FL 32703 US

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: DAWN K ERICKSON

D/V

06/02/2008

Electronic Signature of Signing Officer or Director

Date