2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768607

FILED Aug 10, 2005 Secretary of State

Entity Name: BEL-AIR DRIVE CONDOMINIUM ASSOCIATION, INC.

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

1110 BEL AIR DR

#A

HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

1110 BEL AIR DR

#A

HIGHLAND BEACH, FL 33487

FEI Number: 59-2435866 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: Name and Address of New Registered Agent:

JOFFE, SCOTT S JOFFE, SCOTT S 1110 BEL AIR DR #A 1110 BEL AIR DR

1110 BEL AIR DR #A 1110 BEL AIR DR HIGHLAND BEACH, FL 33487 US #A

HIGHLAND BEACH, FL 33487 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: 08/10/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: SD () Delete Title: SD (X) Change () Addition

Name: RUSSO, CHUCK Name: RUSSO, CHUCK
Address: 1110 BEL AIRE DR. Address: 1110 BEL AIR DR.

City-St-Zip: HIGHLAND BCH, FL 33487 City-St-Zip: HIGHLAND BCH, FL 33487

Title: PD () Delete Title: PD (X) Change () Addition

Name:JOFFE, SCOTT,Name:JOFFE, SCOTT,Address:1110 BEL AIRE DR.Address:1110 BEL AIR DR.

City-St-Zip: HIGHLAND BCH, FL 33487 City-St-Zip: HIGHLAND BCH, FL 33487

Title: VD () Delete Title: () Change () Addition

 Name:
 RUSSO, MELINDA
 Name:

 Address:
 1110 BEL AIR DR
 Address:

 City-St-Zip:
 HIGHLAND BCH, FL 33487
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SCOTT JOFFE PD 08/10/2005