

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 08, 2007
Secretary of State**

DOCUMENT# 768607

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 ()
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
1110 BEL AIR DR
#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: SCOTT JOFFE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: RUSSO, CHUCK
Address: 1110 BEL AIR DR.
City-St-Zip: HIGHLAND BCH, FL 33487

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD () Delete
Name: JOFFE, SCOTT,
Address: 1110 BEL AIR DR.
City-St-Zip: HIGHLAND BCH, FL 33487

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD () Delete
Name: RUSSO, MELINDA
Address: 1110 BEL AIR DR
City-St-Zip: HIGHLAND BCH, FL 33487

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT JOFFE

PD

10/08/2007

Electronic Signature of Signing Officer or Director

Date