

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G92583

FILED
Jan 28, 2011
Secretary of State

Entity Name: BEL-AIRE MOBILE HOME OWNERS, INC.

Current Principal Place of Business:

11300 124TH AVE, NORTH
LARGO, FL 33778 US

New Principal Place of Business:

Current Mailing Address:

11300 124TH AVE, NORTH
OFFICE
LARGO, FL 33778 US

New Mailing Address:

FEI Number: 59-2869549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN JAMES DAMONTE, CHARTERED
12110 SEMINOLE BLVD
LARGO, FL 33778 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VENNER, LEIGH
Address: 11300 124TH AVE N LOT #114
City-St-Zip: LARGO, FL 33778

Title: 1 VP
Name: MCGRATH, RICHARD
Address: 11300 124TH AVE N LOT #67
City-St-Zip: LARGO, FL 33778

Title: 2 VP
Name: MILLS, CLINTON
Address: 11300 124TH AVENUE N., LOT #52
City-St-Zip: LARGO, FL 33778

Title: S
Name: BURTHAY, DEBBIE
Address: 11300 124TH AVENUE N., LOT #113
City-St-Zip: LARGO, FL 33778

Title: T
Name: MILLS, CLINTON
Address: 11300 124TH AVENUE N., LOT #52
City-St-Zip: LARGO, FL 33778

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEIGH VENNER

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date