

FILED
Aug 04, 2003 8:00 am
Secretary of State

5/2/2

05-02-2003 90571 001 ****50.00

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L02000023942					
1. Entity Name BEL-AIRE REUNION, LLC					
Principal Place of Business 2300 LEE ROAD WINTER PARK FL 32789			Mailing Address 2300 LEE ROAD WINTER PARK FL 32789		
2. Principal Place of Business			3. Mailing Address		
Subs. Apt. #, etc.			Subs. Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
				Country	
4. FEI Number 04-3712674				Applied For Not Applicable	
5. Certificate of Status Desired ☐				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent DYE, RICHARD A 2300 LEE ROAD WINTER PARK FL 32789			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL		Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when changing.)					
DATE _____					
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003					
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE	☐ Delete		TITLE	☒ Change ☐ Addition	
NAME			NAME	Managing Member FILE'S	
STREET ADDRESS			STREET ADDRESS	Bel-Aire Homes, Inc.	
CITY- ST- ZIP			CITY- ST- ZIP	2300 Lee Road	
				Winter Park, Florida 32789	
TITLE	☒ Delete		TITLE	☒ Change ☐ Addition	
NAME	Member		NAME	Member VP	
STREET ADDRESS	Bartlemay & Associates Profit Sharing Plan		STREET ADDRESS	Bartlemay & Associates Profit Sharing Plan	
CITY- ST- ZIP	P.O. Box 996		CITY- ST- ZIP	P.O. box 996	
	Richmond, IN 47375			Richmond, IN 47375	
TITLE	☐ Delete		TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
TITLE	☐ Delete		TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
TITLE	☐ Delete		TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.					
SIGNATURE: <u><i>[Signature]</i></u> SIGNATURE REQUIRED <u>4/29/03</u> <u>47-64-7200</u>					
SIGNATURE AND TYPED OR PRINTED NAME OF DESIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					

Attachment

The Dye Companies

Dye Construction & Development, Inc.

Bel-Aire Homes, Inc.

Bel-Aire Commercial Construction, Inc.

Bel-Aire Remodeling Group, LLC

Bel-Aire Associates, Inc.

Reality Showcase, LLC

55053220

since 1965 -

June 27, 2003

Florida Department of State
Division of Corporations
PO Box 6478
Tallahassee, Florida 32314

Re: L02000023942

L02000025659

L02000007076

To Whom It May Concern:

I have corrected the attached annual reports, per our phone conversation, to delete the members and leave only the managing member. As the managing member is a corporation we have no titles. I do have officers of the corporations but as individuals they do not manage the LLC. Please advise if you need further information; please feel free to call 407-644-0200.

Sincerely,
Bel-Aire Homes, Inc.
Dye Construction & Development, Inc.

B. Michael Kalin
B. Michael Kalin
Executive Vice President/CFO

