

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00754

FILED
Feb 01, 2009
Secretary of State

Entity Name: BEL AIR PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

BEL AIR PLACE CONDO ASSOCIATION INC
1019 BEL AIR DR
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

BEL AIR PLACE CONDO ASSOCIATION INC
1019 BEL AIR DR UNIT A
HIGHLAND BEACH, FL 33487 US

Current Mailing Address:

1019 BEL AIR DRIVE
HIGHLAND BEACH, FL 33487

New Mailing Address:

1019 BEL AIR DRIVE
UNIT A
HIGHLAND BEACH, FL 33487

FEI Number: 65-0323279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, STEVEN
1019 BEL AIR DRIVE
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

HESSLER, DANIEL M
1019 BEL AIR DRIVE
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: DANIEL M HESSLER

02/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, STEVEN M
Address: 1019 BELAIR DR
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: S () Delete
Name: RAMIC, REUF
Address: 1019 BELAIR DR
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: T () Delete
Name: CARUSO, RICHARD L
Address: 1019 BEL AIR DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HESSLER, DANIEL M
Address: 1019 BELAIR DR UNIT A
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: S (X) Change () Addition
Name: RAMIC, REUF
Address: 1019 BELAIR DR UNIT C
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: T (X) Change () Addition
Name: HESSLER, NANCY
Address: 1019 BEL AIR DRIVE UNIT A
City-St-Zip: HIGHLAND BEACH, FL 33487

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: DANIEL M HESSLER

PD

02/01/2009

Electronic Signature of Signing Officer or Director

Date