2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000186

Apr 13, 2007 Secretary of State

Entity Name: BELLEAIR PRESERVE HOMEOWNERS ASSOCIATION, INC.

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

1799 B NORTH BELCHER RD CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

P O BOX 14357 CLEARWATER, FL 33766

FEI Number: 02-0542148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERI-TECH REALTY 1799 B NORTH BELCHER RD CLEARWATER, FL 33765

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS: PD () Delete

WALKER, LISA Name: 1951 J&C BLVD Address: City-St-Zip: NAPLES, FL 34109

Title: TD () Delete HAWKINS, GINA Name: Address: 1589 PRESERVE WAY City-St-Zip: CLEARWATER, FL 33764

Title: () Delete SPRIGGS, LISA Name:

1583 PRESERVE WAY Address: City-St-Zip: CLEARWATER, FL 33764

Title: VPD () Delete Name: BARALT, BILL

Address: 1580 PRESERVE WAY City-St-Zip: CLEARWATER, FL 33764 (X) Change () Addition

OSWALD, GARY Name: Address: 1575 PRESERVE WAY City-St-Zip: CLEARWATER, FL 33764

Title: TD (X) Change () Addition

Name: BLEDSOE, BOB Address: 1565 PRESERVE WAY City-St-Zip: CLEARWATER, FL 33764

Title: SD (X) Change () Addition

JAMES, AL Name:

1560 PRESERVE WAY Address: City-St-Zip: CLEARWATER, FL 33764

Title: VPD (X) Change () Addition

Name: CUSUMANO, MATTHEW Address: 1570 PRESERVE WAY City-St-Zip: CLEARWATER, FL 33764

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY OSWALD PD 04/13/2007