

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000198

FILED
Jul 04, 2008
Secretary of State

Entity Name: BEL-AIR RESIDENTS CIVIC ASSOCIATION, INC.

Current Principal Place of Business:

19637 SE 17 ST
POMPAN0 BEACH, FL 33062

New Principal Place of Business:

2073 SE 17TH COURT
LAUDERDALE BY THE SEA, FL 33062 US

Current Mailing Address:

19637 SE 17 ST
POMPAN0 BEACH, FL 33062

New Mailing Address:

2073 SE 17TH COURT
LAUDERDALE BY THE SEA, FL 33062 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

COHN, SCOTT E
315 SE 7 STREET 2ND FLOOR
FT LAUDERDALE, FL 33301 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALKOON, EDMUND
Address: 2072 SE 17TH CT
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D () Delete
Name: MOST, KENNETH
Address: 2160 SE 19TH ST
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D () Delete
Name: MCINTEE, JEROME
Address: 1612 SE 21ST AVE
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: D () Delete
Name: LEXA, MARJO
Address: 2013 S.E. 15TH CT.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D (X) Delete
Name: HOLDER, VIRGINIA
Address: 1761 S.E. 21ST ST.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALKOON, EDMUND F P
Address: 2072 SE 17TH CT
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

Title: D (X) Change () Addition
Name: MOST, KENNETH VP
Address: 2160 SE 19TH ST
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

Title: D (X) Change () Addition
Name: HOLDER, VIRGINIA BM
Address: 1761 S.E. 21ST ST.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

Title: D (X) Change () Addition
Name: CLOTTEY, BIRUTE A BM
Address: 1770 SE 21 AVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

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: EDMUND MALKOON

D

07/04/2008

Electronic Signature of Signing Officer or Director

Date