

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 22, 2008**  
**Secretary of State**

DOCUMENT# N01000000198

**Entity Name:** BEL-AIR RESIDENTS CIVIC ASSOCIATION, INC.**Current Principal Place of Business:**2073 SE 17TH COURT  
LAUDERDALE BY THE SEA, FL 33062 US**New Principal Place of Business:****Current Mailing Address:**2073 SE 17TH COURT  
LAUDERDALE BY THE SEA, FL 33062 US**New Mailing Address:****FEI Number:****FEI Number Applied For ( )****FEI Number Not Applicable (X)****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**COHN, SCOTT E  
315 SE 7 STREET 2ND FLOOR  
FT LAUDERDALE, FL 33301 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: D ( ) Delete  
Name: MALKOON, EDMUND F P  
Address: 2072 SE 17TH CT  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

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

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: MALKOON, ROSALIE BM  
Address: 2073 SE 17TH COURT  
City-St-Zip: LBTS, FL 33062

Title: D ( ) Change (X) Addition  
Name: MCINTEE, JEROME BM  
Address: 1612 SE 21ST AVENUE  
City-St-Zip: LBTS, FL 33062

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

07/22/2008

Electronic Signature of Signing Officer or Director

Date