2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003307

FILED Feb 04, 2009 Secretary of State

Entity Na	me: BEL AIR	BEACH OWNERS ASSOCIAT	ION, INC.		
Current Principal Place of Business:			New Principal Place of Business:		
	5 SURF DRIV CITY BEACH,				
Current Mailing Address:			New Mailing Address:		
	AL DRIVE CITY, FL 3240	05			
FEI Number	: 59-3753768	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address	Name and Address of New Registered Agent:	
2802 CAN	A, ROBERT J AL DRIVE CITY, FL 3240	05 US			
	e named entity e of Florida.	submits this statement for the p	ourpose of changing its registere	ed office or registered agent, or both,	
SIGNATUI	RE:				
Electronic Signature of Registered Agent			ent	Date	
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	DP () Delete YOUNG, SANDRA POST OFFICE BOX 220 VERNON, FL 32462		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	DST () Delete SIRAGUSA, ROBERT 2802 CANAL DRIVE DE PANAMA CITY, FL 32405		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D (SMITH, CONNI POST OFFICE ALFORD, FL 3	BOX 183	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: ROBERT J SIRAGUSA DST 02/04/2009