

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003307

FILED
Jan 10, 2012
Secretary of State

Entity Name: BEL AIR BEACH OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8511 - 8515 SURF DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

2802 CANAL DRIVE
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 59-3753768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRAGUSA, ROBERT J
2802 CANAL DRIVE
PANAMA CITY, FL 32405 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
Name: SIRAGUSA, SUSAN
Address: 2802 CANAL DRIVE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: DT
Name: SIRAGUSA, ROBERT J
Address: 2802 CANAL DRIVE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: PRES
Name: NUTTER, DONALD R
Address: 5306 GULF DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: SEC
Name: ALLEN, JANET S
Address: 2025 AVENUE OF THE STARS
City-St-Zip: LOS ANGELES, CA 90067 US

I hereby 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 all other like empowered.

SIGNATURE: ROBERT J SIRAGUSA

DT

01/10/2012

Electronic Signature of Signing Officer or Director

Date