

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02188

FILED
May 06, 2009
Secretary of State

Entity Name: BEL-AIRE PALMS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3483 FLORIDA PALM AVE
MELBOURNE, FL 32901 US

New Principal Place of Business:

631 DATE PALM BLVD
MELBOURNE, FL 32901 US

Current Mailing Address:

P.O. BOX 061411
PALM BAY, FL 329061411 US

New Mailing Address:

FEI Number: 59-2948474 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

WILSON, JAMES
3483 FLORIDA PALM AVE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

DELISLE, FRAN
631 DATE PALM BLVD
MELBOURNE, FL 32901 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: FRAN S. DELISLE

05/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, JAMES
Address: 3485 FLORIDA PALM AVE
City-St-Zip: MELBOURNE, FL 32901

Title: V () Delete
Name: CUSANO, ADAM
Address: 615 DATE PALM BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: T () Delete
Name: SELLA, ORLANDO JR
Address: 3464 FAN PALM DR
City-St-Zip: MELBOURNE, FL 32901

Title: S () Delete
Name: FERRO, JAMES
Address: 627 DATE PALM BLVD.
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOWNS, JEFF
Address: 3376 FAN PALM
City-St-Zip: MELBOURNE, FL 32901

Title: V (X) Change () Addition
Name: RODGERS, JOHN
Address: 3384 ARECA PALM
City-St-Zip: MELBOURNE, FL 32901

Title: S (X) Change () Addition
Name: FERRO, JAMES
Address: 627 DATE PALM BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: T (X) Change () Addition
Name: DELISLE, FRAN
Address: 631 DATE PALM BLVD.
City-St-Zip: MELBOURNE, FL 32901

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: FRAN S. DELISLE

T

05/06/2009

Electronic Signature of Signing Officer or Director

Date