

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02188

FILED
Mar 07, 2011
Secretary of State

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

Current Principal Place of Business:

631 DATE PALM BLVD
MELBOURNE, FL 32901 US

New Principal Place of Business:

3375 CABBAGE PALM AVE
MELBOURNE, FL 329018112 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 ()

Name and Address of Current Registered Agent:

DELISLE, FRAN
631 DATE PALM BLVD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

BUCKLEY, ANNE
3383 CABBAGE PALM AVE
MELBOURNE, FL 329018112 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: ANNE BUCKLEY

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JAMES, REG
Address: 3375 CABBAGE PALM AVE
City-St-Zip: MELBOURNE, FL 329018112

Title: VD
Name: BUCKLEY, ANNE
Address: 3383 CABBAGE PALM AVE
City-St-Zip: MELBOURNE, FL 329018112

Title: SD
Name: DITCHFIELD, DEBRA
Address: 3483 FAN PALM BLVD
City-St-Zip: MELBOURNE, FL 329018118

Title: TD
Name: KAZMIERZAK, DAN
Address: 3387 CABBAGE PALM AVE
City-St-Zip: MELBOURNE, FL 329018112

Title: D
Name: ACKERSON, SALLIE
Address: 3381 FLORIDA PALM AVE
City-St-Zip: MELBOURNE, FL 329018114

Title: D
Name: MONFREDO, JIM
Address: 3394 ARECA PALM AVE
City-St-Zip: MELBOURNE, FL 329018115

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: DAN KAZMIERZAK

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03/07/2011

Electronic Signature of Signing Officer or Director

Date