2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02188

FILED Apr 23, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3375 CABBAGE PALM AVE
MELBOURNE, FL 329018112 US

3383 CABBAGE PALM AVE
MELBOURNE, FL 329018112 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2948474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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: VP

 Name:
 GOODHEW, DANIEL

 Address:
 3388 FLORAL PALM AVE

 City-St-Zip:
 MELBOURNE, FL 329018112

Title: SD

 Name:
 MICHAEL, MALESKI

 Address:
 3484 FAN PALM BLVD

 City-St-Zip:
 MELBOURNE, FL 329018112

Title: TD

Name: ANNE, BUCKLEY

Address: 3383 CABBAGE PALM AVE City-St-Zip: MELBOURNE, FL 329018112

Title:

 Name:
 ADAM, CUSANO

 Address:
 615 DATE PALM AVE

 City-St-Zip:
 MELBOURNE, FL 329018112

Title: [

Name: MONFREDO, JIM
Address: 3394 ARECA PALM AVE
City-St-Zip: MELBOURNE, FL 329018112

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: ANNE BUCKLEY TD 04/23/2012