

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 23, 2012
Secretary of State

DOCUMENT# N02188

Entity Name: BEL-AIRE PALMS HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**3383 CABBAGE PALM AVE
MELBOURNE, FL 329018112 US**New Principal Place of Business:****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:**BUCKLEY, ANNE
3383 CABBAGE PALM AVE
MELBOURNE, FL 329018112 US**Name and Address of New Registered Agent:**MCCAFFREY, LEIGH
3491 FAN PALM BOULEVARD
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: LEIGH G. MCCAFFREY

06/23/2012

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: LEIGH, MCCAFFREY
Address: 3491 FAN PALM BOULEVARD
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: ADAM, CUSANO
Address: 615 DATE PALM AVE
City-St-Zip: MELBOURNE, FL 329018112

Title: D
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: LEIGH G. MCCAFFREY

TD

06/23/2012

Electronic Signature of Signing Officer or Director

Date