2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008962

FILED May 19, 2010 Secretary of State

Entity Name: BELLEAIR HOMEOWNERS' ASSOCIATION, INC.

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

5514 PARK BLVD 1589 BURNS DRIVE PINELLAS PARK, FL 33781 CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

5514 PARK BLVD 1589 BURNS DRIVE

PINELLAS PARK, FL 33781 CLEARWATER, FL 33764

FEI Number: 20-0329639 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: Name and Address of New Registered Agent:

ENGLANDER, LEONARD S EASEY, JEFF 721 1ST AVE. NORTH 1589 BURNS DRIVE

ST. PETERSBURG, FL 33701 US CLEARWATER, FL 33764 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: JEFF EASEY 05/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

 Title:
 PRES

 Name:
 EASEY, JEFF

 Address:
 1589 BURNS DRIVE

 City-St-Zip:
 CLEARWATER, FL 33764

Title: VP

Name: WINTON, SCOTT
Address: 1583 BURNS DRIVE
City-St-Zip: CLEARWATER, FL 33764

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: JEFF EASEY PRES 05/19/2010