

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011790

FILED
Feb 23, 2010
Secretary of State

Entity Name: BEL AIRE AT WINDWARD ASSOCIATION, INC.

Current Principal Place of Business:

141 POND CYPRESS ROAD
VENICE, FL 34292

New Principal Place of Business:

3899 CAPE HAZE DRIVE
CAPE HAZE, FL 33946

Current Mailing Address:

141 POND CYPRESS ROAD
VENICE, FL 34292

New Mailing Address:

PO BOX 475
PLACIDA, FL 33946

FEI Number: 80-0122178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHROEDERS, DAVID
141 POND CYPRESS ROAD
VENICE, FL 34292 US

Name and Address of New Registered Agent:

BRANDENBERGER, JOHN E
3899 CAPE HAZE DRIVE
PLACIDA, FL 3394 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: JOHN E. BRANDENBERGER

02/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: HARMS, JOHN
Address: 210 ARLINGTON DRIVE
City-St-Zip: PLACIDA, FL 33943

Title: PD
Name: MINOR, WILLIAM
Address: 225 ARLINGTON DRIVE
City-St-Zip: PLACIDA, FL 33943

Title: STD
Name: MORAN, JR., RICHARD
Address: 221 ARLINGTON DRIVE
City-St-Zip: PLACIDA, FL 33943

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: WILLIAM MINOR

PRES

02/23/2010

Electronic Signature of Signing Officer or Director

Date