

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011790

FILED
Mar 25, 2011
Secretary of State

Entity Name: BEL AIRE AT WINDWARD ASSOCIATION, INC.

Current Principal Place of Business:

3899 CAPE HAZE DRIVE
CAPE HAZE, FL 33946

New Principal Place of Business:

3899 CAPE HAZE DRIVE
ROTONDA WEST, FL 33947

Current Mailing Address:

PO BOX 475
PLACIDA, FL 33946

New Mailing Address:

FEI Number: 80-0122178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANDENBERGER, JOHN E
3899 CAPE HAZE DRIVE
PLACIDA, FL 3394 US

Name and Address of New Registered Agent:

BRANDENBERGER, JOHN E.
3899 CAPE HAZE DRIVE
ROTONDA WEST, FL 33947 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

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARMS, JOHN
Address: 210 ARLINGTON DRIVE
City-St-Zip: PLACIDA, FL 33946

Title: VD
Name: DEAN, JOSEPH
Address: 15 WINDWARD ROAD
City-St-Zip: PLACIDA, FL 33946

Title: STD
Name: MICHELSON, DAVID
Address: 215 ARLINGTON DRIVE
City-St-Zip: PLACIDA, FL 33946

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: JOHN HARMS

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date