2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000779

FILED Apr 20, 2010 Secretary of State

Entity Name: THE BELLEAIR VILLAGE CONDOMINIUM ASSOCIATION, INC.

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

1550 S BELCHER RD

CLEARWATER, FL 33764 US

Current Mailing Address: New Mailing Address:

C/O RESOURCE PROPERTY MGMT 7300 PARK STREET

SEMINOLE, FL 33777 US

FEI Number: 41-2194171 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:

RESOURCE PROPERTY MGMT
7300 PARK STREET
SEMINOLE, FL 33777 US
THOMAS, DOROTHY
7300 PARK STREET
SEMINOLE, FL 33777 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: DOROTHY THOMAS 04/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: ALTIERI, JACKIE

Address: 1550 S BELCHER RD #122 City-St-Zip: CLEARWATER, FL 33764

Title: VP

Name: LENTZ, TIM

Address: 1550 S BELCHER RD #516 City-St-Zip: CLEARWATER, FL 33764

Title: S

Name: KANE, SHARON

Address: 1550 S BELCHER RD #434 City-St-Zip: CLEARWATER, FL 33764

Title:

Name: BULMAN, RICHARD
Address: 1550 S BELCHER RD #113

City-St-Zip: CLEARWATER, FL 33764

Title:

 Name:
 MOREAU, KATHLEEN

 Address:
 1550 S. BELCHER RD #116

 City-St-Zip:
 CLEARWATER, FL 33764

Title:

Name: JENKINS, DIANA

Address: 1550 S. BELCHER ROAD #411 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: JACKIE ALTIERI P 04/20/2010