

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006369

FILED
Feb 15, 2012
Secretary of State

Entity Name: BELAIRE CLUB AT BOCA RATON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

22573 SW 66TH AVE
SOUTH CLUBHOUSE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

22573 SW 66TH AVE
SOUTH CLUBHOUSE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-5044411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL & BERGER
5297 W. COPANS RD.
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KRUSE, GEORGE
Address: 6960 PROFESSIONAL PKWY. EAST
City-St-Zip: SARASOTA, FL 34240

Title: DVP
Name: KOWALSKI, ADAM
Address: 6960 PROFESSIONAL PKWY. EAST
City-St-Zip: SARASOTA, FL 34240

Title: DST
Name: GRANOWSKY, ERIC
Address: 437 MADISON AVE., 36TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: ERIC GRANOWSKY

DST

02/15/2012

Electronic Signature of Signing Officer or Director

Date