2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07195

FILED Mar 03, 2007 Secretary of State

Entity Name: BEL-AIR BEACH CLUB ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 780 ESTERO BLVD. FT. MYERS BEACH, FL 339312100 **Current Mailing Address: New Mailing Address:** 780 ESTERO BLVD FT. MYERS BEACH, FL 339312100 FEI Number: 59-2300075 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: SAUL, ROBERT W 780 ESTERO BLVD FORT MYERS BEACH, FL 33931 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete RATLIFF, WILLIAM MELHUISH, BETTY Name: Name: 9160 SOUTHMONT COVE, #207 Address: 3843 LAKE BAYSHORE DRIVE UNIT 102F Address: FORT MYERS, FL 33908 City-St-Zip: City-St-Zip: BRADENTON, FL 34205 Title: VD () Delete Title: () Change () Addition SAUL, ROBERT Name: Name: Address: 2331 E 5TH STREET, #104 Address: City-St-Zip: LEHIGH ACRES, FL 33970 City-St-Zip: Title: () Delete Title: (X) Change () Addition NELSON, KEN SHIVELY, DAVID Name: Name: 10637 WEST ANGLIN ROAD Address: 2326 DEL PRADO Address: City-St-Zip: CAPE CORAL, FL 33990 City-St-Zip: ETNA GREEN, IN 46524 Title: () Delete Title: () Change () Addition WACHSMUTH, RAYMOND Name: Name: W 4809 NORTH SHORE DRIVE Address: Address: City-St-Zip: WAUPACA, WI 54981 City-St-Zip: Title: () Delete Title: (X) Change () Addition SAWYER, WILLIAM SAWYER, WILLIAM Name: Name: 780 ESTERO BLVD, #301 780 ESTERO BLVD, #201 Address: Address: City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: FORT MYERS BEACH, FL 33931 Title: () Delete Title: () Change () Addition DEALEY, LARRY Name: Name: Address: 1439 C 17 Address: CONVOY, OH 45832 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT W SAUL VP 03/03/2007