

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07195

FILED  
Mar 06, 2009  
Secretary of State

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

**Current Principal Place of Business:**

780 ESTERO BLVD.  
FT. MYERS BEACH, FL 339312100

**New Principal Place of Business:**

**Current Mailing Address:**

780 ESTERO BLVD.  
FT. MYERS BEACH, FL 339312100

**New Mailing Address:**

FEI Number: 59-2300075      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MELHUIH, BETTY  
3843 LAKE BAYSHORE DR UNIT 102F  
BRADENTON, FL 34205 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: PD ( ) Delete  
Name: MELHUIH, BETTY  
Address: 3843 LAKE BAYSHORE DRIVE UNIT 102F  
City-St-Zip: BRADENTON, FL 34205

Title: D ( ) Delete  
Name: SAUL, ROBERT  
Address: 2331 E 5TH STREET, #104  
City-St-Zip: LEHIGH ACRES, FL 33970

Title: VP ( ) Delete  
Name: SHIVELY, DAVID  
Address: 10637 WEST ANGLIN ROAD  
City-St-Zip: ETNA GREEN, IN 46524

Title: D ( ) Delete  
Name: WACHSMUTH, RAYMOND  
Address: W 4809 NORTH SHORE DRIVE  
City-St-Zip: WAUPACA, WI 54981

Title: D ( ) Delete  
Name: SAWYER, WILLIAM  
Address: 780 ESTERO BLVD, #201  
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: STD ( ) Delete  
Name: DEALEY, LARRY  
Address: 1439 C 17  
City-St-Zip: CONVOY, OH 45832

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: TALLMAN, CHARLES  
Address: 5 CUTTERS PATH  
City-St-Zip: ITHACO, NY 14850

Title: TREA (X) Change ( ) Addition  
Name: DEALEY, LARRY  
Address: 1439 C17  
City-St-Zip: CONVOY, OH 45832

Title: D (X) Change ( ) Addition  
Name: SAUL, ROBERT  
Address: PO BOX 1955  
City-St-Zip: LEHIGH ACRES, FL 33970

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: COZZO, KRIS  
Address: 19752 REGAN RD  
City-St-Zip: NEW LENNOX, IL 60451

I hereby certify that the information supplied with this filing does not qualify 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: BETTY MELHUIH

Electronic Signature of Signing Officer or Director

PRES

03/06/2009

\_\_\_\_\_ Date