

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07195

FILED
Feb 20, 2010
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:

MELHUIISH, 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
Name: MELHUIISH, BETTY
Address: 3843 LAKE BAYSHORE DRIVE UNIT 102F
City-St-Zip: BRADENTON, FL 34205

Title: VP
Name: TALLMAN, CHARLES
Address: 5 CUTTERS PATH
City-St-Zip: ITHACO, NY 14850

Title: TREA
Name: DEALEY, LARRY
Address: 1439 C17
City-St-Zip: CONVOY, OH 45832

Title: D
Name: OTT, SHARON
Address: 1279 W. RED BUTTE
City-St-Zip: WASHINGTON, UT 84780

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

Title: D
Name: COZZO, KRIS
Address: 19752 REGAN RD
City-St-Zip: NEW LENNOX, IL 60451

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: BETTY MELHUIISH

PRES

02/20/2010

Electronic Signature of Signing Officer or Director

Date