2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07195

FILED Jan 05, 2012 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 33931

Current Mailing Address: New Mailing Address:

780 ESTERO BLVD

FT. MYERS BEACH, FL 33931

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:

MELHUISH, BETTY 3843 LAKE BAYSHORE DR UNIT 102F BRADENTON, FL 34205

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

MELHUISH, BETTY Name:

Address: 3843 LAKE BAYSHORE DRIVE UNIT 102F

City-St-Zip: BRADENTON, FL 34205

Title:

Name: TALLMAN, CHARLES Address: 5 CUTTERS PATH City-St-Zip: ITHACA, NY 14850

Title: **TREA**

DEALEY, LARRY Name: Address: 1439 C17

City-St-Zip: **CONVOY, OH 45832**

Title: DIR

Name: GANSLE, PAUL Address: 18 PETER DRIVE City-St-Zip: ALBANY, NY 12205

Title: DIR

SAWYER, WILLIAM Name: 358 BEAR TRAP Address: City-St-Zip: MILTON, VT 05468

Title:

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

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 MELHUISH **PRES** 01/05/2012