

N18993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

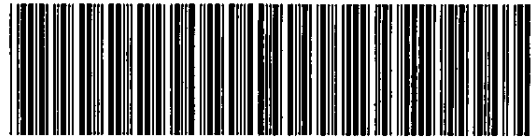
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Corrected
of corp - *none*
(58)



100082565871

12/20/06--01017--012 **35.00

FILED
06 DEC 20 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA chg.
58

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BEL-AIRE HOMEOWNERS ASSOC.
(Name of Corporation)

DOCUMENT NUMBER: N18993

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DONALD SALAS

(Name of Contact Person)

BEL-AIRE HOMEOWNERS ASSOC.

(Firm/Company)

5121 CASA REAL DR

(Address)

DELRAY BEACH FL 33484

(City/State and Zip Code)

For further information concerning this matter, please call:

DONALD SALAS

(Name of Contact Person)

at (561) 498-3007

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BEL-AIRE HOMEOWNERS ASSOCIATION
2. The principal office address: 5121 CASA REAL DRIVE OF PALM
DELRAY BEACH, FL. 33484 Beach
3. The mailing address (if different): _____ County,
Inc.
4. Date of incorporation/qualification: 1/29/1987 Document number: N18993
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

BARRY ZEITLIN
5000 ALENCIA CRT
DELRAY BEACH, FL. 33484

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

DONALD SALAS
5121 CASA REAL DR
(P.O. Box NOT acceptable)
DELRAY BEACH, FL 33484

FILED
06 DEC 20 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

TERRY BOXER, Treasure
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

11/1/2006
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)