2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18993

FILED Mar 13, 2011 Secretary of State

Entity Name: BEL-AIRE HOMEOWNERS ASSOCIATION OF PALM BEACH COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

5121 CASA REAL DR

DELRAY BEACH, FL 33484 US

Current Mailing Address: New Mailing Address:

5121 CASA REAL DR

DELRAY BEACH, FL 33484 US

FEI Number: 65-0084013 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:

SALAS, DONALD E 5121 CASA REAL DRIVE DELRAY BEACH, FL 33484 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:

Title: 7

Name: BOXER, TERRY Address: 5364 BODEGA PL

City-St-Zip: DELRAY BEACH, FL 33484

Title: P

Name: CARLSON, RUSSELL
Address: 5350 CASA REAL DRIVE
City-St-Zip: DELRAY BEACH, FL 33484

Title:

 Name:
 WHITE, CAROL

 Address:
 5284 BODEGA PLACE

 City-St-Zip:
 DELRAY BEACH, FL 33484

Title:

Name: KRUSE, MARINA

Address: 5349 BODEGA PL

City-St-Zip: DELRAY BEACH, FL 33484

Title: \

 Name:
 OGMAN, DAVID

 Address:
 5340 CASA REAL DR.

 City-St-Zip:
 DELRAY BEACH, FL 33484

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: TERRY BOXER T 03/13/2011