

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18993

FILED
Mar 12, 2012
Secretary of State

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

Current Principal Place of Business:

5121 CASA REAL DR
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

5121 CASA REAL DR
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 65-0084013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, DONALD E
5121 CASA REAL DRIVE
DELRAY BEACH, FL 33484 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: TREA
Name: BOXER, TERRY
Address: 5364 BODEGA PL
City-St-Zip: DELRAY BEACH, FL 33484

Title: PRES
Name: BURGER, DENNIS
Address: 5024 ALENCIA COURT
City-St-Zip: DELRAY BEACH, FL 33484

Title: DIR
Name: SCHAUMAN, NORM
Address: 5276 BODEGA PLACE
City-St-Zip: DELRAY BEACH, FL 33484

Title: SEC
Name: COMPOSTO, ANGELA
Address: 5180 COLUMBO COURT
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP
Name: SHAPIRA, ARIE
Address: 5290 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

TREA

03/12/2012

Electronic Signature of Signing Officer or Director

Date