

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24746

FILED
Feb 17, 2011
Secretary of State

Entity Name: BELAIR PROPERTY OWNERS, INC.

Current Principal Place of Business:

850 PARK SHORE DRIVE
THIRD FLOOR
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

850 PARK SHORE DRIVE
THIRD FLOOR
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-2882711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALK, STEVEN M ESQ
850 PARK SHORE DRIVE
3RD FLOOR
NAPLES, FL 34103 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: SD
Name: EDWARDS, TINA
Address: 3622 BELAIR LANE
City-St-Zip: NAPLES, FL 34103

Title: PTD
Name: VAROSKI, ELAINE
Address: 3626 BELAIR LANE
City-St-Zip: NAPLES, FL 34103

Title: VD
Name: LOWERS, MARK
Address: 3640 BELAIR LANE
City-St-Zip: NAPLES, FL 34103

Title: D
Name: CAMPBELL, PAULINE
Address: 3618 BELAIR LANE
City-St-Zip: NAPLES, FL 34103

Title: D
Name: EATON, IRA
Address: 3616 BELAIR LANE
City-St-Zip: NAPLES, FL 34103

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: ELAINE A. VAROSKI

PT

02/17/2011

Electronic Signature of Signing Officer or Director

Date