2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 08, 2006 8:00 am Secretary of State DOCUMENT # N27384 1. Entity Name 03-08-2006 90182 040 ****61.25 BELLEAIR SANDS CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 3210 GULF BLVD. 207 CMC INC 4175 EAST BAY STE 205 CLEARWATER FL 33764 BELLEAIR BEACH FL 33786 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/05) City & State City & State Applied For 4. FEI Number 59-1685838 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HILBRANDT, HAL Street Address (P.O. Box Number is Not Acceptable) CMC INC 4175 EAST BAY DR STE., 205 **CLEARWATER FL 33764** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61,25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition PENONSKY, MARYANN NAME NAME 3210 GULF BLVD # 206 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BELLEAIR BEACH FL 33786-3603 CITY-ST-ZIP DT TITLE X Delete TITLE ☐ Change Addition HAYES, JOHN NAME NAME STREET ADDRESS 3906 HEMMINGWAY STREET ADDRESS **OKEMOS MI 33634** CITY-ST-ZIP CITY-ST-ZIP PD TITLE ☐ Change ☐ Addition Delete NAME PERRIN, JOHN STREET ADDRESS 3210 GULF BLVD #205 STREET ADDRESS CITY-ST-ZIP BELLEAIR BEACH FL 33786-3603 CITY-ST-ZIP TiTLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Chance Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

03-01-06

FILED