2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33089

City-St-Zip:

BRADENTON, FL 34209

FILED Jan 20, 2007 Secretary of State

Entity Name: BELAIR BAYOU HOMEOWNERS' ASSOCIATION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 14747 6312 2ND AVE. NW BRADENTON, FL 34280 BRADENTON, FL 34209 US US **Current Mailing Address: New Mailing Address:** P.O. BOX 14747 BRADENTON, FL 34280 US FEI Number: 65-0154995 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: SCHMIDT, CAROLE 6312 2ND AVE NW BRADENTON, FL 34209 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete SCHMIDT, CAROLW SCHMIDT, CAROLE Name: Name: 6312 2ND AVE NW Address: 6312 2ND AVE NW Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip: BRADENTON, FL 34209 Title: VD () Delete Title: (X) Change () Addition KNOPPEL, CHUCK Name: LONZO, SUSAN Name: Address: 6316 3RD AVE NW Address: 403 63RD STREET NW City-St-Zip: BRADENTON, FL 34209 City-St-Zip: BRADENTON, FL 34209 Title: () Delete Title: (X) Change () Addition MOORE, FRED DENTON, LAURIE Name: Name: Address: 6315 4TH AVE NW Address: 6308 4TH AVE. NW City-St-Zip: BRADENTON, FL 34209 City-St-Zip: BRADENTON, FL 34209 Title: (X) Delete Title: () Change () Addition Name: DIXON, KELLY Name: 203 63 STREET NW Address: Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip: Title: (X) Delete Title: () Change () Addition ANTONAS, NICHOLAS G Name: Name: 303-63 STREET NW Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

City-St-Zip:

SIGNATURE: CAROLE SCHMIDT P 01/20/2007