

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33089

FILED
Apr 24, 2009
Secretary of State

Entity Name: BELAIR BAYOU HOMEOWNERS' ASSOCIATION, INCORPORATED

Current Principal Place of Business:

6312 2ND AVE. NW
BRADENTON, FL 34209 US

New Principal Place of Business:

403 63RD ST NW
BRADENTON, FL 34209 US

Current Mailing Address:

P.O. BOX 14747
BRADENTON, FL 34280 US

New Mailing Address:

FEI Number: 65-0154995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, CAROLE
6312 2ND AVE NW
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

LONZO, SUSAN
403 63RD ST 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: SUSAN LONZO

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHMIDT, CAROLE
Address: 6312 2ND AVE NW
City-St-Zip: BRADENTON, FL 34209

Title: VP () Delete
Name: LONZO, SUSAN
Address: 403 63RD STREET NW
City-St-Zip: BRADENTON, FL 34209

Title: TS () Delete
Name: DENTON, LAURIE
Address: 6308 4TH AVE. NW
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

SIGNATURE: LAURIE DENTON

TS

04/24/2009

Electronic Signature of Signing Officer or Director

Date