

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 17, 2007
Secretary of State**

DOCUMENT# N34596

Entity Name: BEL AIRE OFFICE CONDOMINIUM ASSN., INC.

Current Principal Place of Business:

2351 W. EAU GALLE BLVD
SUITE 1
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

2351 W. EAU GALLIE BLVD
SUITE 1
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 59-2989520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUTZ, MICHAEL J.
2351 W EAU GALLE BLVD
SUITE 1
MELBOURNE, FL 32935 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: PD () Delete
Name: BRUTZ, MICHAEL J.,
Address: 2351 W EAU GALLE BLVD #1
City-St-Zip: MELBOURNE, FL

Title: SD () Delete
Name: CEROW, RICHARD,
Address: 1801 SARNO RD.,SUITE 3
City-St-Zip: MELBOURNE, FL

Title: D () Delete
Name: SHOFF, ROBERT M.,
Address: 1801 SARNO RD.,SUITE 2
City-St-Zip: MELBOURNE, FL

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 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: MICHAEL J. BRUTZ

PRES

04/17/2007

Electronic Signature of Signing Officer or Director

_____ Date