

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34596

FILED
Mar 18, 2011
Secretary of State

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

Current Principal Place of Business:

2351 W. EAU GALLE BLVD
SUITE 8
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

2351 W. EAU GALLE BLVD
SUITE 8
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 ESQ.
2351 W EAU GALLE BLVD
SUITE 8
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
Name: BRUTZ, MICHAEL J MICHAEL
Address: 2351 W EAU GALLE BLVD #8
City-St-Zip: MELBOURNE, FL 32935

Title: SD
Name: CEROW, RICHARD
Address: 1801 SARNO RD., SUITE 3
City-St-Zip: MELBOURNE, FL 32904

Title: D
Name: SHOFF, ROBERT M
Address: 1801 SARNO RD., SUITE 2
City-St-Zip: MELBOURNE, FL 32935

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: MICHAEL J. BRUTZ

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date