2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36685

FILED Mar 10, 2010 Secretary of State

Date

Entity Name: BEL AIRE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

MIAMI MANAGEMENT 1145 SAWGRASS CORP. PKWY SUNRISE, FL 33323

New Mailing Address: Current Mailing Address:

MIAMI MANAGEMENT 1145 SAWGRASS CORP. PKWY SUNRISE, FL 33323 US

FEI Number: 65-0415099 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:

TUCKER @ TIGHE, PA 800 EAST BROWARD BLVD. SUITE 710 PLANTATION, FL 33301 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

OFFICERS AND DIRECTORS:

ALPER, NEAL Name:

Address: 1145 SAWGRASS CORP PKWY

City-St-Zip: SUNRISE, FL 33323

Title:

Name: SHELLEY, BEATRICE

Address: 1145 SAWGRASS CORP PKWY

City-St-Zip: SUNRISE, FL 33323

Title:

APONTE, VICTOR Name:

1145 SAWGRASS CORP PKWY Address:

City-St-Zip: SUNRISE, FL 33323

Title: TD

Name: MESTRE, FRANK

1145 SAWGRASS CORP PKWY Address:

City-St-Zip: SUNRISE, FL 33323

Title: SD

Name: GONZALEZ, LINDA

1145 SAWGRASS CORP PKWY Address:

City-St-Zip: SUNRISE, FL 33323

Title:

QUIROS, SHAWNE Name:

Address: 1145 SAWGRASS CORP PKWY

SUNRISE, FL 33323 City-St-Zip:

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: NEAL ALPER PD 03/10/2010