

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36685

FILED
Mar 29, 2011
Secretary of State

Entity Name: BEL AIRE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

LANDMARK MANAGEMENT SERVICES
1941 NW 150TH AVENUE
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

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

New Mailing Address:

LANDMARK MANAGEMENT SERVICES
1941 NW 150TH AVENUE
PEMBROKE PINES, FL 33028 US

FEI Number: 65-0415099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER @ TIGHE, PA
800 EAST BROWARD BLVD.
SUITE 710
PLANTATION, FL 33301 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: ALPER, NEAL
Address: 1145 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

Title: VPD
Name: SHELLEY, BEATRICE
Address: 1145 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

Title: D
Name: APONTE, VICTOR
Address: 1145 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

Title: TD
Name: MESTRE, FRANK
Address: 1145 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

Title: SD
Name: GONZALEZ, LINDA
Address: 1145 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

Title: D
Name: QUIROS, SHAWNE
Address: 1145 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

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

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date