

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003136

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: BEL-AIR HOMEOWNERS' ASSOCIATION, INC.

## Current Principal Place of Business:

AILLED PROPERTY COMPANY INC.  
12350 SW 98 CT.  
HIALEAH, FL 33018 US

## New Principal Place of Business:

AILLED PROPERTY GROUP INC.  
12350 SW 132 CT. STE 114  
MIAMI, FL 33186 US

## Current Mailing Address:

AILLED PROPERTY COMPANY INC.  
12350 SW 98 CT.  
HIALEAH, FL 33018 US

## New Mailing Address:

AILLED PROPERTY GROUP INC.  
12350 SW 132 CT STE 114  
MIAMI, FL 33186 US

FEI Number: 65-0447927

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

XIOMARA, PINTOS  
12335 N.W. 98 AVENUE  
HIALEAH GARDENS, FL 33016 US

## Name and Address of New Registered Agent:

EISINGER BROWN KRUT LEWIS PA  
4000 HOLLYWOOD BLVD STE 265S  
HOLLYWOOD, FL 33021 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: DENNIS EISINGER ESQ

04/29/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: RAUL, CARAZA  
Address: 9712 NW 122 TERRACE  
City-St-Zip: HIALEAH, FL 33018

Title: VP ( ) Delete  
Name: SANCHEZ, JOANN  
Address: 9758 NW 123 TER.  
City-St-Zip: HIALEAH, FL 33018

Title: SD ( ) Delete  
Name: SANCHEZ, CARLOS  
Address: 12372 NE 98 CT.  
City-St-Zip: HIALEAH, FL 33018

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: SUAREZ, JOANN  
Address: 9758 NW 123 TER.  
City-St-Zip: HIALEAH, FL 33018

Title: SD (X) Change ( ) Addition  
Name: LABRADA, YANET  
Address: 12383 NW 97 CT  
City-St-Zip: HIALEAH, FL 33018

Title: TD ( ) Change (X) Addition  
Name: ZACKERY, WILLIAM  
Address: 9899 NW 123 ST  
City-St-Zip: HIALEAH, FL 33018

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: RAUL CARAZA

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date