

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003136

FILED
Mar 20, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0447927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISINGER BROWN KRUT LEWIS PA
4000 HOLLYWOOD BLVD STE 265S
HOLLYWOOD, FL 33021 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: DP () Delete
Name: RAUL, CARAZA
Address: 9712 NW 122 TERRACE
City-St-Zip: HIALEAH, FL 33018

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VPD (X) Change () 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

03/20/2009

Electronic Signature of Signing Officer or Director

Date