2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 11, 2004 08:00 AM DOCUMENT # N94000002002 **Secretary of State** 1. Entity Name BEL AIRE II, OFFICE CONDOMINIUM ASSN., INC. Principal Place of Business Mailing Address 2351 W. EAU GALLIE BLVD. 2351 W. EAU GALLIE BLVD. MELBOURNE FL 32935 MELBOURNE FL 32935 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-3248364 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRUTZ, MICHAEL J ESQ. Street Address (P.O. Box Number is Not Acceptable) 2351 W. EAU GALLIE BLVD. MELBOURNE FL 32935 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fille if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10. TIBLE ☐ Defete TITLE ☐ Change Addition BRUTZ, MICHAEL J MAME NAME 2351 W EAU GALLIE BLVD, SUITE 1 STREET ADDRESS STREET ADDRESS MELBOURNE FL 32935 CITY-ST-ZIP CRY-ST-ZIP 75 31118 ☐ Delete THE ☐ Change Addition VEIBL, PAULA NAME NAME 1751 SARNO RD., #2 STREET ADDRESS STREET ADDRESS MELBOURNE FL 32904 CITY-ST-ZIP CITY-ST-ZIP U00000045109 TETLE Delete THILE 02/11/04-80050-006=04:25 HOOK, STEVEN NAME MAME 1751 SARNO RD., STE 6 STREET ADDRESS STREET ADDRESS MELBOURNE FL 32935 CITY - ST - ZIP CHY-ST-3P TITLE ☐ Defete TITLE ☐ Chance Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE Defete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THLE ☐ Delete TITLE Change Addition NAME MAAR STREET ADDRESS STREET ADDRESS CITY-ST-782 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is the and accurate and that my 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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or erran attackment with an appreciate with all other like empowered.

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