2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 18, 2005 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. 1st MOORE CR2E037 (10/04) 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 Name BRUTZ, MICHAEL J ESQ. Street Address (P.O. Box Number is Not Acceptable) 2351 W. EAU GALLIE BLVD. MELBOURNE FL 32935 Zip Code FL 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 title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution, Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Delete THLE ☐ Change ☐ Addition BRUTZ, MICHAEL J U00000235354 NAME NAME 2351 W EAU GALLIE BLVD, SUITE 1 STREET ADDRESS 02/18/05-80056-022 61.25 STREET ADDRESS MELBOURNE FL 32935 CITY-ST-ZIP CITY-ST-ZIP DŚ Delete TITLE HTLE ☐ Change Addition VEIBL, PAULA NAME NAME 1751 SARNO RD., #2 STREET ADDRESS STREET ADDRESS MELBOURNE FL 32904 CHY-ST-BP CHY-ST-ZIP TITLE ☐ Delete ☐ Addition HOOK, STEVEN NAME NAME STREET ADDRESS 1751 SARNO RD., STE 6 STREET ADDRESS CITY - ST - ZIP MELBOURNE FL 32935 C114 - S1 - ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-MP TITLE Delete 70116 ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CULY-S1-7/P TITL F Delete TiTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHTY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 true 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if

MKHYEL J.BRUTZ

FILED