

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002002

FILED
Mar 18, 2011
Secretary of State

Entity Name: BEL AIRE II, OFFICE CONDOMINIUM ASSN., INC.

Current Principal Place of Business:

2351 W. EAU GALLIE BLVD.
SUITE 8
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

2351 W. EAU GALLIE BLVD.
SUITE 8
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 59-3248364 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRUTZ, MICHAEL J ESQ.
2351 W. EAU GALLIE BLVD.
SUITE 8
MELBOURNE, FL 32935 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
Name: BRUTZ, MICHAEL J
Address: 2351 W EAU GALLIE BLVD, SUITE 8
City-St-Zip: MELBOURNE, FL 32935

Title: DS
Name: VEIBL, PAULA M
Address: 1751 SARNO RD., #2
City-St-Zip: MELBOURNE, FL 32904

Title: D
Name: HOOK, STEVEN
Address: 1751 SARNO RD., STE 6
City-St-Zip: MELBOURNE, FL 32935

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: MICHAEL J. BRUTZ

PRES

03/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date