2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003414

FILED Jan 22, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

C/O JOHN PARMENTAR 5317 FRUITVILLE RD. #102 SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

C/O JOHN PARMENTAR 5317 FRUITVILLE RD., #102 SARASOTA, FL 34232 US C/O JOHN PARMENTAR 5317 FRUITVILLE RD. #102 SARASOTA, FL 34232 US

FEI Number: 65-0680509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VANDER WULP, SHARON S ESQ. 712 SHAMROCK BLVD. VENICE, FL 34293 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PARMENTAR, JOHN
Address: 1518 BEL AIR STAR PKWY
City-St-Zip: SARASOTA, FL 34240

Title: SD

Name: DONAHUE, LISA Address: 825 BEL AIR STAR PKWY City-St-Zip: SARASOTA, FL 34240

Title: TD

Name: HINKEL, SALLY

Address: 803 BEL AIR STAR PKWY
City-St-Zip: SARASOTA, FL 34240 US

Title: VP

 Name:
 HALL, KEN

 Address:
 5001 BLISS RD.

 City-St-Zip:
 SARASOTA, FL 34233

Title:

Name: SLENTZ, ANN

Address: 2032 BEL AIR STAR PARKWAY

City-St-Zip: SARASOTA, FL 34240

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: SALLY HINKEL TD 01/22/2010