

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067979

FILED  
Apr 10, 2012  
Secretary of State

**Entity Name:** BELLEAIR BEACH MANAGEMENT, INC.

**Current Principal Place of Business:**

3200 GULF BLVD.  
CLEARWATER BEACH, FL 33767 US

**New Principal Place of Business:**

3200 GULF BLVD.  
BELLEAIR BEACH, FL 33786 US

**Current Mailing Address:**

3200 GULF BLVD.  
CLEARWATER BEACH, FL 33767 US

**New Mailing Address:**

3200 GULF BLVD.  
BELLEAIR BEACH, FL 33786 US

**FEI Number:** 45-2852352

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KENT RUNNELLS, P.A.  
101 MAIN STREET  
SUITE A  
SAFETY HARBOR, FL 34695 US

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

KENT RUNNELLS, P.A.  
513 MAIN STREET  
SUITE F  
SAFETY HARBOR, FL 34695 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

04/10/2012

Date

**OFFICERS AND DIRECTORS:**

Title: DPT  
Name: GODSEY, JOHN B  
Address: 3200 GULF BLVD.  
City-St-Zip: BELLEAIR BEACH, FL 33786 US

Title: DVPS  
Name: GRIFFITH, MICHAEL A  
Address: 3200 GULF BLVD.  
City-St-Zip: BELLEAIR BEACH, FL 33786 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN B. GODSEY

DPT

04/10/2012

Electronic Signature of Signing Officer or Director

Date