2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G92583

Entity Name: BEL-AIRE MOBILE HOME OWNERS, INC.

Current Principal Place of Business:

7300 PARK ST

SEMINOLE, FL 33777

Current Mailing Address:

C/O RESOURCE PROPERTY MANANGEMENT 7300 PARK STREET SEMINOLE. FL 33777 US

FEI Number: 59-2869549 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JONATHAN JAMES DAMONTE, CHARTERED ATTORNEYS AT LAW 12110 SEMINOLE BOULEVARD LARGO, FL 33778 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: JONATHAN JAMES DAMONTE

09/13/2023

FILED Sep 13, 2023

Secretary of State

1277358997CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title TREASURER Title PRESIDENT

Name MILLS, CLINTON Name BURTHAY, DEBBIE

Address 7300 PARK ST Address 7300 PARK ST

City-State-Zip: SEMINOLE FL 33777 City-State-Zip: SEMINOLE FL 33777

Title SECRETARY Title VP

Name THOMAS, CARROLL Name KAUFFAMN, JOY
Address 7300 PARK ST Address 7300 PARK ST

City-State-Zip: SEMINOLE FL 33777 City-State-Zip: SEMINOLE FL 33777

Title DIRECTOR Title DIRECTOR

Name GRAVES, DANIEL Name DILLENBECK, MIKE

Address 7300 PARK ST Address 7300 PARK ST

City-State-Zip: SEMINOLE FL 33777 City-State-Zip: SEMINOLE FL 33777

Title DIRECTOR

Name MCGRATH, RICHARD

Address 7300 PARK ST

City-State-Zip: SEMINOLE FL 33777

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: DEBBIE BURTHAY PRESIDENT 09/13/2023

Electronic Signature of Signing Officer/Director Detail

Date