



BA20241943296



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241943296

Date Filed: 11/1/2024

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Entity Details										
Corporation Name	BHA MANAGEMENT CO									
Entity No.	6443994									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	670 OLEANDER RD PALM SPRINGS, CA 92264									
Mailing Address of Corporation										
Mailing Address	670 OLEANDER RD PALM SPRINGS, CA 92264									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ SHAWN S BLAIR</td><td>670 OLEANDER RD PALM SPRINGS, CA 92264</td><td>Chief Executive Officer</td></tr><tr><td>+ DENISE A BLAIR</td><td>670 OLEANDER RD PALM SPRINGS, CA 92264</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ SHAWN S BLAIR	670 OLEANDER RD PALM SPRINGS, CA 92264	Chief Executive Officer	+ DENISE A BLAIR	670 OLEANDER RD PALM SPRINGS, CA 92264	Chief Financial Officer, Secretary	
Officer Name	Officer Address	Position(s)								
+ SHAWN S BLAIR	670 OLEANDER RD PALM SPRINGS, CA 92264	Chief Executive Officer								
+ DENISE A BLAIR	670 OLEANDER RD PALM SPRINGS, CA 92264	Chief Financial Officer, Secretary								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered					
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ SHAWN BLAIR</td><td>670 OLEANDER RD PALM SPRINGS, CA 92264</td></tr><tr><td>+ DENISE A BLAIR</td><td>670 OLEANDER RD PALM SPRINGS, CA 92264</td></tr></tbody></table>	Director Name	Director Address	+ SHAWN BLAIR	670 OLEANDER RD PALM SPRINGS, CA 92264	+ DENISE A BLAIR	670 OLEANDER RD PALM SPRINGS, CA 92264				
Director Name	Director Address									
+ SHAWN BLAIR	670 OLEANDER RD PALM SPRINGS, CA 92264									
+ DENISE A BLAIR	670 OLEANDER RD PALM SPRINGS, CA 92264									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	SHAWN BLAIR									
Agent Address	670 OLEANDER RD PALM SPRINGS, CA 92264									
Type of Business										
Type of Business	MANAGEMENT									
Email Notifications										
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.									
Labor Judgment										

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

RONALD COLLIS

Signature

11/01/2024

Date