2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723674

FILED Jun 11, 2012 Secretary of State

Entity Name: BELMAR CONDOMINIUM ASSOCIATION, INC.

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

419 NE 19 STREET 401

MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

419 NE 19 STREET 401 MIAMI, FL 33132

FEI Number: 68-0578724 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:

COLON, LEOPOLDO 419 NE 19 ST 401 MIAMI, FL 33132 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.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: F

SIGNATURE:

 Name:
 MERKER, KENNETH E

 Address:
 4424 NE 1 ST AVE

 City-St-Zip:
 MIAMI, FL 33137

Title: VP

 Name:
 COLON, LEOPOLDO

 Address:
 419 NE 19 STREET APT 401

 City-St-Zip:
 MIAMI, FL 33132

Title: T

Name: HERRERO, LOURDES Address: 419 NE 19 STREET APT 502

City-St-Zip: MIAMI, FL 33132

Title:

Name: BEHR, MARY

Address: 419 NE 19TH STREET APT 502

City-St-Zip: MIAMI, FL 33132

Title:

Name: HERRERO, EDUARDO
Address: 419 NE 19TH STREET APT 403

City-St-Zip: MIAMI, FL 33132

Title: [

 Name:
 WAGNER, THOMAS

 Address:
 419 NE 19 ST APT 502

 City-St-Zip:
 MIAMI, FL 33132

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: LEOPOLDO COLON VP 06/11/2012