

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 15, 2004 8:00 am
Secretary of State

03-15-2004 90033 004 ****61.25

DOCUMENT # 736429

1. Entity Name

BELLA MAR CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business

**367 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH FL 33441**

Mailing Address

**367 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH FL 33441**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1801076

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BIRON, MARION
367 N FEDERAL HWY
DEERFIELD BEACH FL 33441**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW: FEE IS \$61.25
Due By May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE: **STD** ☐ Delete
NAME: **BIRON, MARION**
STREET ADDRESS: **367 S FEDERAL HWY**
CITY-ST-ZIP: **DEERFIELD BCH FL 33441**

TITLE: **PD** ☐ Delete
NAME: **LAUER, MARK R JR**
STREET ADDRESS: **367 S FEDERAL HWY**
CITY-ST-ZIP: **DEERFIELD BCH FL 33441**

TITLE: **VD** ☐ Delete
NAME: **HERZBERG, KURT**
STREET ADDRESS: **367 S FEDERAL HWY**
CITY-ST-ZIP: **DEERFIELD BCH FL 33441**

TITLE: **D** ☐ Delete
NAME: **HUNSICKER, ROGER**
STREET ADDRESS: **367 S FEDERAL HWY**
CITY-ST-ZIP: **DEERFIELD BCH FL 33441**

TITLE: **D** ☐ Delete
NAME: **MCGURN, LORIE**
STREET ADDRESS: **367 S FEDERAL HWY**
CITY-ST-ZIP: **DEERFIELD BCH FL 33441**

TITLE: **D** ☐ Delete
NAME: **HURLEY, KAY**
STREET ADDRESS: **367 S FEDERAL HWY**
CITY-ST-ZIP: **DEERFIELD BEACH FL 33441**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY-ST-ZIP: ☐ Change ☐ Addition

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY-ST-ZIP: ☐ Change ☐ Addition

TITLE: **D** ☒ Change ☐ Addition
NAME: **HERZBERG, KURT**
STREET ADDRESS: **367 S, Federal Hwy.**
CITY-ST-ZIP: **Deerfield Beach, Fl. 33441**

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY-ST-ZIP: ☐ Change ☐ Addition

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY-ST-ZIP: ☐ Change ☐ Addition

TITLE: **VPD** ☒ Change ☐ Addition
NAME: **HURLEY, KAY**
STREET ADDRESS: **367 S. FEDERAL HWY.**
CITY-ST-ZIP: **Deerfield Bch, Fl 33441**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Marion L. Biron, Sec. Treas.* **3/9/04** **954 570 3449**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
736429
44017097

RSD
WOOTEN, DELORES
367 S. Federal Hwy
Deerfield Beach, Fl. 33441

ADDITION