

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746906

FILED
Jan 15, 2004
Secretary of State

Entity Name: THE BELMONT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10101 E BAY HARBOR DRIVE
BAY HARBOR, FL 331541201 US

New Principal Place of Business:

Current Mailing Address:

10101 E BAY HARBOR DRIVE
BAY HARBOR, FL 331541201 US

New Mailing Address:

FEI Number: 59-1935876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANICE LEVY & ASSOC., INC.
2739 PARKVIEW DRIVE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANDERSON, DAVID
Address: 10101 E BAY HARBOR DR, #706
City-St-Zip: BAY HARBOUR, FL 33154

Title: VPD () Delete
Name: YUKEN, SOLOMON
Address: 10101 E. BAY HARBOR DR, #704
City-St-Zip: BAY HARBOR, FL 33154

Title: TD () Delete
Name: BACHARACK, VALERIE
Address: 10101 E. BAY HARBOR DR, #303
City-St-Zip: BAY HARBOR, FL 33154

Title: S () Delete
Name: PHYSON, LAVELL
Address: 10101 E. BAY HARBOR E., #607
City-St-Zip: BAY HARBOR, FL 33154

Title: D () Delete
Name: MARTINEZ-MALO, GLADYS
Address: 10101 E. BAY HARBOR DR., #710
City-St-Zip: BAY HARBOR, FL 33154

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: YUKEN, SOLOMAN
Address: 10101 E. BAY HARBOR DR., #704
City-St-Zip: BAY HARBOR, FL 33154

Title: D (X) Change () Addition
Name: MIEDES, ED
Address: 10101 E. BAY HARBOR DR., #209
City-St-Zip: BAY HARBOR, FL 33154

Title: D () Change (X) Addition
Name: LEDESMA, PEDRO
Address: 10101 E. BAY HARBOR DR., #710
City-St-Zip: BAY HARBOR, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: DAVID ANDERSON

PD

01/15/2004

Electronic Signature of Signing Officer or Director

Date