2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#746906

FILED Feb 04, 2006 Secretary of State

Entity Name: THE BELMONT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 10101 E BAY HARBOR DRIVE BAY HARBOR, FL 331541201 US **Current Mailing Address: New Mailing Address:** 10101 E BAY HARBOR DRIVE BAY HARBOR, FL 331541201 US FEI Number: 59-1935876 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: JANICE LEVY & ASSOC., INC. JANICE LEVY & ASSOC., INC. 2739 PARKVIEW DRIVE 741 PETUNIA DRIVE HALLANDALE, FL 33009 PLANTATION, FL 33317 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: JANICE LEVY 02/04/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ANDERSON, DAVID Name: Name: 10101 E BAY HARBOR DR, #706 Address: Address: City-St-Zip: BAY HARBOUR, FL 33154 City-St-Zip: Title: Title: () Delete () Change () Addition YUKEN, JAIME Name: Name: Address: 10101 E. BAY HARBOR DR. #704 Address: City-St-Zip: BAY HARBOR, FL 33154 City-St-Zip: Title: () Delete Title: (X) Change () Addition BACHARACK, VALERIE FIELDER, SUE Name: Name: 10101 E. BAY HARBOR DR, #303 10101 E. BAY HARBOR DR, #605 Address: Address: City-St-Zip: BAY HARBOR, FL 33154 City-St-Zip: BAY HARBOR, FL 33154 Title: () Delete Title: () Change () Addition Name: STUBACK, RANDI Name: 10101 E. BAY HARBOR DR., #501 Address: Address: City-St-Zip: BAY HARBOR, FL 33154 City-St-Zip: Title: () Delete Title: () Change () Addition MIEDES, ED Name: Name: 10101 E. BAY HARBOR DR., #209 Address: Address: City-St-Zip: BAY HARBOR, FL 33154 City-St-Zip: Title: () Delete Title: () Change (X) Addition YUKEN, JAIME Name: Name: Address: Address: 10101 EAST BAY HARBOR DR, #704 BAY HARBOR ISLANDS, FL 33154 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 PR 02/04/2006