2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#746906

FILED Jan 19, 2012 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 & ASSOCIATES, INC. 741 PETUNIA DRIVE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ANDERSON, DAVID

Address: 10101 E BAY HARBOR DR, #706 City-St-Zip: BAY HARBOUR, FL 33154

Title: T

Name: MATARAS, HARRY

Address: 10101 E. BAY HARBOR DR, #304 City-St-Zip: BAY HARBOR, FL 33154

Title: SEC

Name: SELLS, MARY

Address: 10101 E. BAY HARBOR DR, #410

City-St-Zip: BAY HARBOR, FL 33154

Title:

Name: GILI, THOMAS

Address: 10101 E. BAY HARBOR DR., #708

City-St-Zip: BAY HARBOR, FL 33154

Title: VP

Name: BACHRACH, VALERIE

Address: 10101 E. BAY HARBOR DR., #303

City-St-Zip: BAY HARBOR, FL 33154

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: DAVID ANDERSON PRES 01/19/2012