

3/29

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 25, 2001 8:00 am
Secretary of State**

03-29-2001 90369 018 ****61.25

DOCUMENT # 751049

1. Entity Name

BELLE PLAZA CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

**20 ISLAND AVENUE
MIAMI BEACH FL 33139**

Mailing Address

**20 ISLAND AVENUE
MIAMI BEACH FL 33139**

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

59-2016637

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**MERRILL SPIVAK-
C/O ROBERTS MGMT & REALTY CO., INC-
1040 NE 153RD ST-
N MIAMI BEACH FL 33162**

7. Name and Address of New Registered Agent

Name

SKRLD, Inc.

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

301 ALHAMBRA CIRCLE, Suite 1102

City

CORAL GABLES

FL

Zip Code

33134

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.

SIGNATURE

SKRLD, Inc. by Lisa A. Lerner

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

(NOTE: Registered Agent signature required when reinstating)

Secretary

4/17/01

DATE

**FILE NOW:
FEE IS \$61.25**9. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees****Make Check Payable to
Department of State****10. OFFICERS AND DIRECTORS**

TITLE	D	☒ Delete
NAME	BLOOM, MARILYN	
STREET ADDRESS	20 ISLAND AVE., STE. 804	
CITY-ST-ZIP	MIAMI BCH. FL	

TITLE	PD	☒ Delete
NAME	CARO, HENRY	
STREET ADDRESS	20 ISLAND AVE., STE. 606	
CITY-ST-ZIP	MIAMI BCH. FL	

TITLE	TD	☒ Delete
NAME	MILLER, JOHN	
STREET ADDRESS	20 ISLAND AVE., STE. 308	
CITY-ST-ZIP	MIAMI BCH. FL	

TITLE	SD	☐ Delete
NAME	VERBER, JILL	
STREET ADDRESS	20 ISLAND AVENUE #1203	
CITY-ST-ZIP	MIAMI BEACH FL 33139	

TITLE	VD	☐ Delete
NAME	GELBER, EDITH	
STREET ADDRESS	20 ISLAND AVE., STE 1408	
CITY-ST-ZIP	MIAMI BCH FL	

TITLE	D	☐ Delete
NAME	FERGUSON, JANET	
STREET ADDRESS	20 ISLANDS AVE #814	
CITY-ST-ZIP	MIAMI BCH. FL	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	Pres	☐ Change ☒ Addition
NAME	ROBERT SUSSMAN	
STREET ADDRESS	20 Island Avenue #1118	
CITY-ST-ZIP	Miami Beach, FL	

TITLE	VPres	☐ Change ☒ Addition
NAME	DAVID MCGUGAN	
STREET ADDRESS	20 Island Avenue #PH4	
CITY-ST-ZIP	Miami Beach, FL	

TITLE	Dir.	☐ Change ☒ Addition
NAME	HENRI MESTRE	
STREET ADDRESS	20 ISLAND AVENUE #1015	
CITY-ST-ZIP	MIAMI BEACH FL	

TITLE		☐ Change ☐ Addition
NAME	# 914	
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	Dir.	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	TRANS.	☒ Change ☐ Addition
NAME		
STREET ADDRESS	ISLAND	
CITY-ST-ZIP		

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:

SKRLD, Inc. by Lisa A. Lerner

Date

3/12/01

Daytime Phone #

305/538-7221

CR2E037 (10/00)