2004 NOT-FOR-PROFIT CORPORATION

Jan 29, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #751368** 01-29-2004 90015 021 ****70 00 BEL MARRA CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 44005330 301 W CAMINO GARDENS BLVD, SUITE 200 301 W CAMINO GARDENS BLVD, SUITE 200 BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01072004 CR2E037 (10/03) Chg-NP City & State City & State 4. FEI Number 59-2035341 Applied For Not Applicable Zíp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Name GELFARD, JAYME C/O GLEN MANAGEMENT SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 301 W CAMINO GARDENS BLVD, SUITE 200 BOCA RATON, FL 33432 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Change ☐ Addition CHAFFEE, HAROCO NAME NAME STREET ADDRESS 660 DOVER STREET A20 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition HEILIG, MARY NAME STREET ADDRESS 660 DOVER STREET A10 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP THE ☐ Dolete TITLE Addition NAME: SMITH-KAREN-NAME STREET ADDRESS 660 DOVER ST A-11 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME PRATIUIO, JAMES NAME STREET ADDRESS 660 DOVER STREET A9 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

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 attach the property of the property of

CITY-ST-7IP

SIGNATURE

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

4 mes C. MATILLO 1/2/04 521-241-2920

FILED