

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768912

FILED
Jan 19, 2010
Secretary of State

Entity Name: LAKEBELLE CONDOMINIUM NO. ONE, INC.

Current Principal Place of Business:

5663-5725 W. 28 AVE.
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

C/O WOODS MGT.
2740 W 5TH AVE.
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-2583134 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DELGADO, JOAQUIN
% WOODS MANAGEMENT
2740 WEST 5 AVENUE
HIALEAH, FL 33010 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: DS
Name: ROSADO, JULIO
Address: 5679 WEST 28 AVENUE
City-St-Zip: HIALEAH, FL 33016

Title: DP
Name: PEREZ, LUIS
Address: 5663 WEST 28 AVENUE
City-St-Zip: HIALEAH, FL 33016

Title: DT
Name: IBARRA, ADRIAN
Address: 5725 W 20 AVE
City-St-Zip: HIALEAH, FL 33016

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: LUIS PEREZ

DP

01/19/2010

Electronic Signature of Signing Officer or Director

_____ Date