

FILED
May 04, 2006 8:00 am
Secretary of State

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DOCUMENT # N02000001480				05-04-2006 90213 006 ****61.25	
1. Entity Name BEL-AIRE ON THE OCEAN CONDOMINIUM ASSOCIATION, INC.					
Principal Place of Business 18851 NE 29TH AVE AVENTURA, FL 33180		Mailing Address 18851 NE 29TH AVE AVENTURA, FL 33180			
2. Principal Place of Bysiness 6515 COLLINS AVE Suite, Apt. #, etc.		3. Mailing Address 6515 COLLINS AVE. Suite, Apt. #, etc.			
City & State MIAMI BEACH, FL		City & State MIAMI BEACH		4. FEI Number 20-1659228	
Zip 33139		Country U.S.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BAKALAR & EICHLER PA 150 S PINE ISLAND RD SUITE 540 PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and use if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
				Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP PD HALE, GABRIELLA 18305 BISCAYNE BLVD., SUITE 402 AVENTURA, FL 33160 ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TD STEWART, KEN 18305 BISCAYNE BLVD., SUITE 402 AVENTURA, FL 33160 ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <u>Ken Stewart</u> KEN STEWART 4/28/06 305-931-4950 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					