

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001480

FILED
Jan 05, 2010
Secretary of State

Entity Name: BEL-AIRE ON THE OCEAN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6515 COLLINS AVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6515 COLLINS AVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-1659228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, REINALDO PA
9960 BIRD ROAD
MIAMI, FL 33165 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: SD
Name: YUNIS, PEDRO
Address: 6515 COLLINS AVENUE APT#1509
City-St-Zip: MIAMI BEACH, FL 33143 US

Title: TD
Name: JACOBSON, ROBERT
Address: 2401 ANDERSON ROAD APT # 1
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VPD
Name: HECKER, JOHNNY
Address: 6515 COLLINS AVENUE APT # 1502
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: D
Name: BARCELO, HUMBERTO
Address: 9361 SW 69TH RD
City-St-Zip: MIAMI, FL 33173 US

Title: PD
Name: BERGESTROWN, MAGNUS
Address: 7891 SW 62 AVENUE
City-St-Zip: MIAMI, FL 33143 US

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: MAGNUS BERGESTROWN

PD

01/05/2010

Electronic Signature of Signing Officer or Director

Date