

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 21, 2010
Secretary of State

DOCUMENT# N02000001480

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: D
Name: YUNIS, PEDRO
Address: 6515 COLLINS AVENUE APT#1509
City-St-Zip: MIAMI BEACH, FL 33141 US

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

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

Title: VPD
Name: GIL, JORGE
Address: 6515 COLLINS AVENUE APT # 1601
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: SD
Name: JORGENSEN, HENRIK A
Address: 6515 COLLINS AVENUE APT # 1902
City-St-Zip: MIAMI BEACH, FL 33141 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: JOHNNY HECKER

PD

05/21/2010

Electronic Signature of Signing Officer or Director

Date