2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001480

FILED Jan 06, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

6515 COLLINS AVE MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

6515 COLLINS AVE MIAMI BEACH, FL 33141

FEI Number: 20-1659228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEIN, STEVEN A 900 SW 40TH AVE PLANTATION, FL 33317 US

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: [

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 01/06/2011