

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0027895

DOCUMENT # N02000001480

1. Entity Name

BEL-AIRE CONDOMINIUM ASSOCIATION, INC.



FILED

03 MAY -2 AM 8:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

18305 BISCAYNE BLVD., SUITE 402
AVENTURA FL 33160

Mailing Address

18305 BISCAYNE BLVD., SUITE 402
AVENTURA FL 33160

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

C/O REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET, SUITE 3500
MIAMI FL 33131-2130

7. Name and Address of New Registered Agent

Name
Registered Agents of Florida, LLC
Street Address (P.O. Box Number is Not Acceptable)
100 Southeast 2nd Street
Suite 2900
City
Miami FL Zip Code
33131

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

Charles J. Rennert

Charles J. Rennert, V.P. 4/23/03

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

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

TITLE	PD	☐ Delete
NAME	HALE, GABRIELLA	
STREET ADDRESS	18305 BISCAYNE BLVD., SUITE 402	
CITY-ST-ZIP	AVENTURA FL 33160	
TITLE	VSTD	☒ Delete
NAME	LAMADRID, JORGE	
STREET ADDRESS	18305 BISCAYNE BLVD., SUITE 402	
CITY-ST-ZIP	AVENTURA FL 33160	
TITLE	D	☐ Delete
NAME	STEWART, KEN	
STREET ADDRESS	18305 BISCAYNE BLVD., SUITE 402	
CITY-ST-ZIP	AVENTURA FL 33160	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS	200017906642	
CITY-ST-ZIP	05/02/03--01087--024 **\$1.25	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	TD	☒ Change ☐ Addition
NAME	KEN STEWART	
STREET ADDRESS	18305 BISCAYNE BLVD., SUITE 402	
CITY-ST-ZIP	AVENTURA, FL 33160	
TITLE	SD	☐ Change ☒ Addition
NAME	SHEILA, DIAZ	
STREET ADDRESS	18305 BISCAYNE BLVD., SUITE 402	
CITY-ST-ZIP	AVENTURA, FL 33160	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

GABRIELLA HALE

4/10/03

305-931-4954

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/02)