2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)*

SIGNATURE:

MAKTIN E. MARGUZIAS

May 10, 2004 8:00 am Secretary of State **DOCUMENT # N03000010978** 04-02-2004 90071 036 ****50.00 04-21-2004 90033 034 ****11.25 BELLINI CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 00420795 10225 COLLINS AVE BAL HARBOUR FL 33154 10225 COLLINS AVE BAL HARBOUR FL 33154 2. Principal Place of Business 3. Mailing Address Suite. Apt. 4. etc. Suite, Apt. #, etc. CR2E037 (11/03) 4. FEI Number 83-0393976 City & State City & State Applied For Not Applicable Country Zφ Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PIOTRKOWSKI, JOEL S Street Address (P.O. Box Number is Not Acceptable) - = GREEN, KAHN & PIOTRKOWSKI, PA 317 - 71ST ST MIAMI BEACH FL 33141 City Zip Code B. 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. DATE (NOTE: Registered Agent signature required when removering) FILE NOW: FEE IS \$61.25 Make Check Payable to Due: By:May: 1, 2004 9. Election Campaign Financing \$5.00 May 80 Trust Fund Contribution. Florida Department of State: Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10. OFFICERS AND DIRECTORS 10. 11. WILE ☐ Delete TITLE Change MARGULIES, MARTIN Z HAME NAME 455 GRAND BAY DR SURFEY ADDRESSS STORET ANNOUSES KEY BISCAYNE FL 33149 City-ST-ZIP C11Y-ST-ZTP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SELBY, SHANNON KAME 455 GRAND BAY DR STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL 33149 CITY-ST-20P CITY-ST-ZP TITLE ☐ Delete Addition LOOBY, JACK MAKE MALE 455 GRAND BAY DR. STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL 33149 CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS SDISET ADDRESS CITY-ST-20 CITY-ST-ZIP ☐ Change Addition MALE ☐ Delete TITLE MAME COMET ANDRESS STREET AINTONICS CITY-ST-ZIP CITY-ST-2IP HILE TITLE ☐ Change Addition ☐ Delete MAME MALIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 tweeter 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 chapter 617. Florida Statutes are the my name appears in Block 10 or Block 11 if 3-30-2004 305) 865-5707

FILED

Attachment 16420795

SS-4

(Rev. December 2001)

Department of the Treasury

Application for Employer Identification Number

(For use by employers, corporations, partnerships, trusts, estates, churches, government agencies, Indian tribal entities, certain individuals, and others.)

EIN 83-0393976

OMB No. 1545-0003 ► See separate instructions for each line. ► Keep a copy for your records. Internal Revenue Service Legal name of entity (or individual) for whom the EIN is being requested BELLINI CONDOMINIUM ASSOCIATION, INC. Trade name of business (if different from name on line 1) Executor, trustee, "care of" name print clearly. 5a Street address (if different) (Do not enter a P.O. box.) 4a Mailing address (room, apt., suite no. and street, or P.O. box) 10225 COLLINS AVENUE 4b City, state, and ZIP code 5b City, state, and ZIP code ŏ BAL HARBOUR, FL 33154 Type County and state where principal business is located MIAMI-DADE COUNTY, FLORIDA 7a Name of principal officer, general partner, grantor, owner, or trustor 7b SSN, ITIN, or EIN MARTIN Z. MARGULIES 095-30-9698 Type of entity (check only one box) Estate (SSN of decedent) Sole proprietor (SSN) Plan administrator (SSN) Partnership Trust (SSN of grantor) Corporation (enter form number to be filed) ▶ 1120 OR 1120H State/local government National Guard Farmers' cooperative Federal government/military Personal service corp. Church or church-controlled organization REMIC Indian tribal governments/enterprises Other nonprofit organization (specify) Group Exemption Number (GEN) ▶ Other (specify) 86 State Foreign country If a corporation, name the state or foreign country (if applicable) where incorporated FLORIDA N/A Reason for applying (check only one box) Banking purpose (specify purpose) Changed type of organization (specify new type) X Started new business (specify type) CONDOMINIUM ASSOCIATION Purchased going business Hired employees (Check the box and see line 12.) Created a trust (specify type) Compliance with IRS withholding regulations Created a pension plan (specify type) Other (specify) 10 Date business started or acquired (month, day, year) 11 Closing month of accounting year DECEMBER DECEMBER 12, 2003 12 First date wages or annuities were paid or will be paid (month, day, year). Note: If applicant is a withholding agent, enter date income will first be paid to nonresident alien. (month. day, year) 2004 Agricultural Other 13 Highest number of employees expected in the next 12 months. Note: If the applicant does not expect to have any employees during the period, enter "-0-" 14 Wholesale-agent/broker Check one box that best describes the principal activity of your business. Health care & social assistance Wholesale-other Construction Rental & leasing Transportation & warehousing Accommodation & food service Real estate Manufacturino Finance & insurance X Other (specify) CONDOMINIUM ASSOCIATION Indicate principal line of merchandise sold; specific construction work done; products produced; or services provided. 15 CONDOMINIUM ASSOCIATION Has the applicant ever applied for an employer identification number for this or any other business? X No 16a Note: If "Yes," please complete lines 16b and 16c. If you checked "Yes" on line 16a, give applicant's legal name and trade name shown on prior application if different from line 1 or 2 above. 16b Legal name Trade name Approximate date when, and city and state where, the application was filed. Enter previous employer identification number if known. 16c City and state where filed Approximate date when filed (mo., day, year) Complete this section only if you want to authorize the named individual to receive the entity's EIN and answer questions about the completion of this form. Third Designee's name Designee's telephone number (include area code) Party Designee Address and ZIP code Designee's fax number (include area code) Under penalties of perjury, I declare that I have examined this application, and to the best of my knowledge and belief, it is true, correct, and complete. Applicant's telephone number (include area code) (305) 861-8711 Name and title (type of print clearly) MARTIN 2. MAR GULIES PRESIDENT Applicant's fax number (include area code) x65 · 5747 Signature >