

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 11, 2010
Secretary of State

Entity Name: BELLINI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10225 COLLINS AVE
BAL HARBOUR, FL 33154

New Principal Place of Business:

10225 COLLINS AVE
OFFICE
BAL HARBOUR, FL 33154

Current Mailing Address:

10225 COLLINS AVE
BAL HARBOUR, FL 33154

New Mailing Address:

10225 COLLINS AVE
OFFICE
BAL HARBOUR, FL 33154

FEI Number: 83-0393976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGEL, DAVID H ESQ
BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 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: P
Name: PERNICK, SUSAN
Address: 10225 COLLINS AVE-OFFICE
City-St-Zip: BAL HARBOUR, FL 33154

Title: VP
Name: COHEN, MERRILL
Address: 10225 COLLINS AVE-OFFICE
City-St-Zip: BAL HARBOUR, FL 33154

Title: TRS
Name: MESZNIK, JOEL
Address: 10225 COLLINS AVE-OFFICE
City-St-Zip: BAL HARBOUR, FL 33154

Title: SEC
Name: WHITMAN, ANGELA
Address: 10225 COLLINS AVE-OFFICE
City-St-Zip: BAL HARBOUR, FL 33154

Title: DIR
Name: GROSSMAN, MARTIN
Address: 10225 COLLINS AVE-OFFICE
City-St-Zip: BAL HARBOUR, FL 33154

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: SUSAN PERNICK

P

03/11/2010

Electronic Signature of Signing Officer or Director

Date