2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010978

FILED Mar 05, 2012 Secretary of State

Entity Name: BELLINI CONDOMINIUM ASSOCIATION, INC.

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

10225 COLLINS AVE **OFFICE**

BAL HARBOUR, FL 33154

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

ROGEL, DAVID H ESQ BECKER & POLIAKOFF, P.A. 121 ALHAMBRA PLAZA, 10TH FLOOR CORAL GABLES, FL 33134 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:

FREIMARK, JEFFREY Name: Address: 10225 COLLINS AVE-OFFICE City-St-Zip: BAL HARBOUR, FL 33154

Title:

Name: PERNICK, BRUCE

Address: 10225 COLLINS AVE-OFFICE City-St-Zip: BAL HARBOUR, FL 33154

Title: **TRS**

GIMBEL, SIDNEY Name:

10225 COLLINS AVE-OFFICE Address: City-St-Zip: BAL HARBOUR, FL 33154

Title: SEC

Name: TOUBOUL, DANIELLE Address: 10225 COLLINS AVE-OFFICE City-St-Zip:

BAL HARBOUR, FL 33154

Title: DIR

GROSSMAN, MARTIN Name: 10225 COLLINS AVE-OFFICE Address: 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: JEFFREY FREIMARK Ρ 03/05/2012