

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010196

FILED
Jan 07, 2009
Secretary of State

Entity Name: BELMONT AT NORTH LAUDERDALE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

% COMPLETE PROPERTY MANG. OF SOUTH FLA
4340 NW 19TH AVENUE, SUITE 1
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

% COMPLETE PROPERTY MANG. OF SOUTH FLA
4340 NW 19TH AVENUE, SUITE 1
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 83-0358278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZER & ASSOCIATES, P.A.
3113 STIRLING ROAD
SUITE 201
HOLLYWOOD, FL 33312 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 () Delete
Name: RAINER, KAREN
Address: 1409 BELMONT LANE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VP () Delete
Name: GOVERNALE, CHRISTINA
Address: 509 BELMONT LN
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: SEC () Delete
Name: PRZYBYCIEN, MICHAEL
Address: 2310 BELMONT LN
City-St-Zip: POMPANO BEACH, FL 33068 US

Title: T () Delete
Name: IMMERMANN, MICHAEL
Address: 1108 BELMONT LN
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECY (X) Change () Addition
Name: ZIPP, DEREK
Address: 404 BELMONT LANE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: PRZYBYCIEN, MICHAEL
Address: 2310 BELMONT LN
City-St-Zip: POMPANO BEACH, FL 33068 US

Title: TRES (X) Change () Addition
Name: IMMERMANN, MICHAEL
Address: 1108 BELMONT LN
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: DIR () Change (X) Addition
Name: OSORIO, ENRIQUE
Address: 1105 BELMONT LANE
City-St-Zip: NORTH LAUDERDALE, FL 33068

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL PRZYBYCIEN

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

_____ Date