

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001776

FILED
Apr 27, 2009
Secretary of State

Entity Name: BELLAMAR HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

901 NORTHPOINT PARKWAY
STE 307
WEST PALM BEACH, FL 33407

New Principal Place of Business:

3951 N OCEAN BLVD
DELRAY BEACH, FL 33483

Current Mailing Address:

901 NORTHPOINT PARKWAY
STE 307
WEST PALM BEACH, FL 33407

New Mailing Address:

C/O CMC
2950 JOG ROAD
GREENACRES, FL 33467

FEI Number: 59-1990589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF PA
625 N. FLAGLER DRIVE
7TH FLOOR
LAKE WORTH, FL 33467 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: PD () Delete
Name: DWEILL, KATHY
Address: 2950 JOG RD
City-St-Zip: GREENACRES, FL 33467

Title: VD () Delete
Name: PROUTY, LORETA J
Address: 2950 JOG RD
City-St-Zip: GREENACRES, FL 33467

Title: STD () Delete
Name: BLANCO, ARTURO MD
Address: 2950 JOG RD
City-St-Zip: GREENACRES, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: O'NEILL, KATHY
Address: 2950 JOG RD
City-St-Zip: GREENACRES, FL 33467

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

Title: STD (X) Change () Addition
Name: STALNAKER, JAN
Address: 2950 JOG RD
City-St-Zip: GREENACRES, FL 33467

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: KATHY O

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date