2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001776

FILED Mar 12, 2010 Secretary of State

Entity Name: BELLAMAR HOUSE CONDOMINIUM ASSOCIATION, INC.

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

3951 N OCEAN BLVD DELRAY BEACH, FL 33483

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

ST.JOHN CORE & LEMME, P.A. 1601 FORUM PLACE SUITE 701 WEST PALM BEACH, FL 33401 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: CHELLE KONYK 03/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 O'NEILL, KATHERYN

 Address:
 3951 N. OCEAN BLVD #202

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: VD

 Name:
 BOURBEAU, MICHAEL

 Address:
 3951 N OCEAN BLVD #702

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: STD

Name: STALNAKER, JAN
Address: 126 CREGAR RD
City-St-Zip: HIGH RIDGE, NJ 08829

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: KATHERYN ONEILL PRE 03/12/2010