

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007693

FILED
Mar 24, 2004
Secretary of State

Entity Name: THE BELCREST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1569 EUCLID AVENUE
BOX 12
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1569 EUCLID AVENUE
BOX 12
MIAMI BEACH, FL 33139

New Mailing Address:

723 14TH PL
STE 9
MIAMI BEACH, FL 33139

FEI Number: 65-1127414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, LAURA
120 S OLIVE AVENUE, SUITE 208
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BLUE SKY REAL ESTATE MANAGEMENT
723 14TH PL
STE 9
MIAMI BEACH, FL 33139 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: ROBERT MAXWELL SHEINER

03/24/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEMP, THAO
Address: 1569 EUCLID AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: GIFFORD, JONATHAN L
Address: 1569 EUCLID AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: SZAK, JEFF
Address: 1569 EUCLID AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNATHAN, GIFFORD
Address: 4201 CATHEDRAL AVE, NW 915 W
City-St-Zip: WASHINGTON, DC 20016

Title: D (X) Change () Addition
Name: GORDON, MARK
Address: 1569 EUCLID AVENUE #2
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: SZAK, JEFF
Address: 1569 EUCLID AVENUE #4
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK GORDON

D

03/24/2004

Electronic Signature of Signing Officer or Director

Date