

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736429

FILED
Mar 13, 2005
Secretary of State

Entity Name: BELLA MAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

367 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

367 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 59-1801076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRON, MARION
367 N FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

IGLEWSKI, RUTH
367 N FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: RUTH IGLEWSKI

03/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: BIRON, MARION
Address: 367 S FEDERAL HWY
City-St-Zip: DEERFIELD BCH, FL 33441

Title: PD () Delete
Name: LAUER, MARK R JR
Address: 367 S FEDERAL HWY
City-St-Zip: DEERFIELD BCH, FL 33441

Title: D () Delete
Name: HERZBERG, KURT
Address: 367 S FEDERAL HWY
City-St-Zip: DEERFIELD BCH, FL 33441

Title: D () Delete
Name: HUNSICKER, ROGER
Address: 367 S FEDERAL HWY
City-St-Zip: DEERFIELD BCH, FL 33441

Title: D () Delete
Name: MCGURN, LORIE
Address: 367 S FEDERAL HWY
City-St-Zip: DEERFIELD BCH, FL 33441

Title: VPD () Delete
Name: HURLEY, KAY
Address: 367 S FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: IGLEWSKI, RUTH
Address: 367 S FEDERAL HWY
City-St-Zip: DEERFIELD BCH, FL 33441

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

Title: D (X) Change () Addition
Name: WINCEK, JAMES
Address: 367 S FEDERAL HWY
City-St-Zip: DEERFIELD BCH, FL 33441

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

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

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

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 LAUER

PD

03/13/2005

Electronic Signature of Signing Officer or Director

Date