

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720299

FILED
Jan 20, 2009
Secretary of State

Entity Name: BELLE TOWERS CONDOMINIUM, INC.

Current Principal Place of Business:

16 ISLAND AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

16 ISLAND AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-1346862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARBER, HOWARD
16 ISLAND AVENUE
#2A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SCOTT, WINTER
16 ISLAND AVENUE
8A
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: SCOTT WINTER

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: FARBER, HOWARD
Address: 16 ISLAND AVE # 2A
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: PIPERATO, JOSEPH
Address: 16 ISLAND AVE #3C
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: BAXTER, JIM
Address: 16 ISLAND AVE #4A
City-St-Zip: MIAMI BCH, FL 33139

Title: D () Delete
Name: KLAU, CAROL
Address: 16 ISLAND AVE # 7C
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: WINTER, SCOTT
Address: 16 ISLAND AVENUE 8A
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: OKUN, MARK
Address: 16 ISLAND AVE #1B
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: PIPERATO, JOSEPH
Address: 16 ISLAND AVE #3C
City-St-Zip: MIAMI BEACH, FL 33139

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

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

Title: P (X) Change () Addition
Name: WINTER, SCOTT
Address: 16 ISLAND AVENUE 8A
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: POWELL, MINDY
Address: 16 ISLAND AVE #1B
City-St-Zip: MIAMI BEACH, FL 33139

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: MINDY POWELL

S

01/20/2009

Electronic Signature of Signing Officer or Director

Date