

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720299

FILED
Mar 29, 2010
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:

SCOTT, WINTER
16 ISLAND AVENUE
8A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SCOTT, WINTER PRES
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

03/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: SUSSKIND, WILLASUE
Address: 16 ISLAND AVE #5D
City-St-Zip: MIAMI BEACH, FL 33139

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

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

Title: S
Name: POWELL, MINDY
Address: 16 ISLAND AVE #4C
City-St-Zip: MIAMI BEACH, FL 33139

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: SCOTT WINTER

PRES

03/29/2010

Electronic Signature of Signing Officer or Director

Date

720299
3-29-10

Belle Towers Condominium, Inc.
16 Island Ave Miami Beach, FL 33139

FAX COVER SHEET

TO: Div of Corporations – Re Instatement Dept.

FAX NUMBER: 850-245-6017

DATE: April 6, 2010

RE: Document# 720299

FROM: **BELLE TOWERS CONDOMINIUM – Marlon Cruz, Jr.**

FAX NUMBER: **305-534-1828**

TELEPHONE NUMBER: **305-538-5418**

NUMBER OF PAGES INCLUDING COVER SHEET:

MESSAGE:

April 6, 2010

RE: Document# 720299

To Whom It may Concern,

I recently filed our annual report via – confirmation#000173456120, but I was only able to register 6 of the 7 Board members online.

Can you please add the 7th member I am disclosing below:

Director

Joseph Rokacz

400 West End Avenue

Suite 10C

NY, NY 10024

PLEASE CONFIRM RECEIPT OF THIS FAX BY CALLING 305-538-5418, THANK YOU.