2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720299

FILED Mar 02, 2011 Secretary of State

Entity Name: BELLE TOWERS CONDOMINIUM, INC.

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

16 ISLAND AVE

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

16 ISLAND AVE

MIAMI BEACH, FL 33139

FEI Number: 59-1346862 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: D

Name: FEINBERG, NORMAN
Address: 16 ISLAND AVE #7A
City-St-Zip: MIAMI BEACH, FL 33139

Title:

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

Title: VP

Name: KLAU, CAROL

Address: 16 ISLAND AVE # 7C City-St-Zip: MIAMI BEACH, FL 33139

Title: F

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 P 03/02/2011

BELLE TOWERS CONDOMINIUM, INC.

TO:	FROM:
RE INSTATEMENT DEPT	MARLON CRUZ
COMPANY: DIV OF CORPORATIONS	DATE. 03-11-2011
FAX NUMBER: 850-245-6017	TOTAL NO. OF PAGES INCLUDING COVER:
PHONE NUMBER:	office number. 305-538-5418
re: Document#720299	PAX NUMBER: 305-534-1828

RE-DOCUMENT NUMBER 720299

To Whom It May Concern:

I recently filed our annual reporting (conf#200196542742); but I was only able to register up to 6 of the 7 Board Members via online.

Please add the 7th member I am disclosing below:

Title: Director

Name: Joseph Rokacz

Address: 16 Island Ave #8E Miami Beach FL 33139

Mailing/Forwarding Address: 400 West End Ave Suite 10C NY, NY 10024

Sincerely, Maryon Cruz Property Manager