2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720299

FILED Apr 15, 2012 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 FARBER, HOWARD PRES

16 ISLAND AVENUE 16 ISLAND AVENUE

MIAMI BEACH, FL 33139 US 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: HOWARD FARBER 04/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

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

Title: V

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:

 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:

 Name:
 ROKACZ, JOSEPH

 Address:
 16 ISLAND AVE #8E

 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: HOWARD FARBER P 04/15/2012