

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 17, 2008
Secretary of State

DOCUMENT# 723674

Entity Name: BELMAR CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**419 NE 19 STREET
MIAMI, FL 33137**New Principal Place of Business:****Current Mailing Address:**763 41 STREET
C
MIAMI BEACH, FL 33140**New Mailing Address:****FEI Number:** 68-0578724**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BENNETT, JOAN
763 41 STREET
SUITE C
MIAMI BEACH, FL 33140 US**Name and Address of New Registered Agent:**

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:** PD () Delete
Name: MERKER, KEN
Address: 419 NE 19 STREET, #302
City-St-Zip: MIAMI, FL 33137**Title:** SD () Delete
Name: BEHR, MARY
Address: 419 NE 19 STREET
City-St-Zip: MIAMI, FL 33137**Title:** TD () Delete
Name: GARCIA, JUAN
Address: 419 NE 19 STREET, #303
City-St-Zip: MIAMI, FL 33137**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** TD (X) Change () Addition
Name: BEHR, MARY
Address: 419 NE 19 STREET
City-St-Zip: MIAMI, FL 33137**Title:** SD (X) Change () Addition
Name: GLACUMM, DIANA
Address: 419 NE 19 STREET, #402
City-St-Zip: MIAMI, FL 33137**Title:** D () Change (X) Addition
Name: HERRERO, LOURDES
Address: 419 NE 19TH STREET #403
City-St-Zip: MIAMI, FL 33137**Title:** D () Change (X) Addition
Name: COLON, LEOPOLDO
Address: 419 NE 19TH STREET #401
City-St-Zip: MIAMI, FL 33137

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: KENNETH MERKER

P

06/17/2008

Electronic Signature of Signing Officer or Director

Date