

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723674

FILED
Aug 06, 2011
Secretary of State

Entity Name: BELMAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

419 NE 19 STREET
#402
MIAMI, FL 33132

New Principal Place of Business:

419 NE 19 STREET
401
MIAMI, FL 33132

Current Mailing Address:

419 NE 19 STREET
#402
MIAMI, FL 33132

New Mailing Address:

419 NE 19 STREET
401
MIAMI, FL 33132

FEI Number: 68-0578724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAVAGNI, JOSEPH
419 NE 19 ST
402
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

COLON, LEOPOLDO
419 NE 19 ST
401
MIAMI, FL 33132 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: LEOPOLDO COLON

08/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MERKER, KENNETH E
Address: 4424 NE 1 ST AVE
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: COLON, LEOPOLDO
Address: 419 NE 19 STREET
City-St-Zip: MIAMI, FL 33132

Title: T
Name: HERRERO, LOURDES
Address: 419 NE 19 STREET
City-St-Zip: MIAMI, FL 33132

Title: S
Name: BEHR, MARY
Address: 419 NE 19TH STREET
City-St-Zip: MIAMI, FL 33132

Title: D
Name: HERRERO, EDUARDO
Address: 419 NE 19TH STREET
City-St-Zip: MIAMI, FL 33132

Title: D
Name: MUNOZ, GUILLERMO
Address: 1855 W 62 STREET
City-St-Zip: HIALEAH, FL 33012

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: LEOPOLDO COLON

VP

08/06/2011

Electronic Signature of Signing Officer or Director

Date