2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746638

FILED Jan 20, 2004 Secretary of State

Entity Name: BELLEVIEW HEIGHTS ESTATES PROPERTY OWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** % ORTEGA AND COMPANY, P.A. 2307 DOUGLAS RD. SUITE 302 MAIMI, FL 33145 **Current Mailing Address: New Mailing Address:** % ORTEGA AND COMPANY, P.A. 2307 DOUGLAS RD. SUITE 302 MAIMI, FL 33145 FEI Number: 59-1984269 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: BERTOCH, CARL A 537 EAST PARK AVENUE TALLAHASSEE, FL 32315 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete N. DE CUELLO, AIMEE Name: Name: Address: 2025 CACIQUE ST - OCEAN PARK Address: City-St-Zip: SANTURCE, P. City-St-Zip: Title: STD Title: () Delete () Change () Addition Name: POU, AIMEE Name: Address: 9413 SW 21 TERRACE Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: () Delete Title: () Change () Addition CUELLO DE DE JUAN, MARIA MARGARIT Name: Name: Address: 28 FORTE ST Address: City-St-Zip: SAN JUAN, PR City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AIMEE N DE CUELLO PD 01/20/2004