

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746906

FILED
Jan 15, 2009
Secretary of State

Entity Name: THE BELMONT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10101 E BAY HARBOR DRIVE
BAY HARBOR, FL 331541201 US

New Principal Place of Business:

Current Mailing Address:

10101 E BAY HARBOR DRIVE
BAY HARBOR, FL 331541201 US

New Mailing Address:

FEI Number: 59-1935876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANICE LEVY & ASSOICATES
741 PETUNIA DRIVE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

JANICE LEVY & ASSOCIATES, INC.
741 PETUNIA DRIVE
PLANTATION, FL 33317 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: JANICE LEVY

01/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANDERSON, DAVID
Address: 10101 E BAY HARBOR DR, #706
City-St-Zip: BAY HARBOUR, FL 33154

Title: D () Delete
Name: YUKEN, JAIME
Address: 10101 E. BAY HARBOR DR, #704
City-St-Zip: BAY HARBOR, FL 33154

Title: VP () Delete
Name: MARCY, JURKOWITZ
Address: 10101 E. BAY HARBOR DR, #507
City-St-Zip: BAY HARBOR, FL 33154

Title: SEC () Delete
Name: STUBACK, RANDI
Address: 10101 E. BAY HARBOR DR., #501
City-St-Zip: BAY HARBOR, FL 33154

Title: TR () Delete
Name: BACHRACH, VALERIE
Address: 10101 E. BAY HARBOR DR., #303
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID ANDERSON

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date