

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2007
Secretary of State**

DOCUMENT# 750310

Entity Name: BELLAGIO OF FORT LAUDERDALE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1931-1941 NE 51ST ST.
101
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

777 BRICKELL AVENUE, SUITE 950
MIAMI, FL 33131

Current Mailing Address:

1931-1941 NE 51ST ST.
101
FORT LAUDERDALE, FL 33306

New Mailing Address:

C/O SAEZ & ASSOCIATES
777 BRICKELL AVENUE, SUITE 950
MIAMI, FL 33131

FEI Number: 84-0611917 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SAEZ, PEDRO P
777 BRICKELL AVENUE
SUITE 950
MIAMI, FL 33131 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: FERRI, SILVIA
Address: 3800 GULF OCEAN DRIVE #804
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: ASD () Delete
Name: DEL CARRO, MANOLO
Address: 3800 GULF OCEAN DRIVE #804
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERRI, SILVIA
Address: 777 BRICKELL AVENUE, SUITE 950
City-St-Zip: MIAMI, FL 33131

Title: ASD (X) Change () Addition
Name: DEL CARRO, MANOLO
Address: 777 BRICKELL AVENUE, SUITE 950
City-St-Zip: MIAMI, FL 33131

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: SILVIA FERRI

PD

04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date