

**2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# 750310

**FILED  
Dec 21, 2010  
Secretary of State**

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

**Current Principal Place of Business:**

777 BRICKELL AVENUE, SUITE 1110  
MIAMI, FL 33131

**New Principal Place of Business:**

1941 NE 51ST STREET  
#26  
FORT LAUDERDALE, FL 33308

**Current Mailing Address:**

C/O SAEZ & ASSOCIATES  
777 BRICKELL AVENUE, SUITE 1110  
MIAMI, FL 33131

**New Mailing Address:**

C/O SHEVLIN & ATKINS  
1111 KANE CONCOURSE, SUITE 605  
BAY HARBOR ISLANDS, FL 33154

FEI Number: 84-0611917

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SAEZ, PEDRO P  
777 BRICKELL AVENUE  
SUITE 1110  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

SHEVLIN, BARRY T  
1111 KANE CONCOURSE  
SUITE 605  
BAY HARBOR ISLANDS, FL 33154 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: SHEVLIN BARRY

12/21/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: FERRI, SILVIA  
Address: 1985 NE 118TH RD  
City-St-Zip: NORTH MIAMI, FL 33181

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: SILVIA FERRI

PD

12/21/2010

Electronic Signature of Signing Officer or Director

Date