

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 751049

**FILED**  
**Jan 04, 2011**  
**Secretary of State**

**Entity Name:** BELLE PLAZA CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

20 ISLAND AVENUE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

20 ISLAND AVENUE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 59-2016637

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARS, GARY ESQ.  
150 WEST FLAGLER, 27TH FLOOR  
MUSEUM TOWER  
MIAMI, FL 33130 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: P  
Name: DIFFENDERFER, GLENN S  
Address: 20 ISLAND AVE STE 402  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP  
Name: TARANTINO, DIEGO  
Address: 20 ISLAND AVE STE 1102  
City-St-Zip: MIAMI BEACH, FL 33139

Title: T  
Name: AGLIALORO, JOHN  
Address: 20 ISLAND AVE. PH3  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S  
Name: MCGUGAN, DAVID  
Address: 20 ISLAND AVE. #709  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D  
Name: LEEDS, DAVID  
Address: 20 ISLAND AVE STE 607  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D  
Name: LARKIN, MICHAEL  
Address: 20 ISLAND AVE STE 709  
City-St-Zip: MIAMI BEACH, FL 33139

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: DIFFENDERFER, GLENN S

P

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date