2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751368

FILED May 01, 2010 Secretary of State

Entity Name: BEL MARRA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O FLORIDA ONE PROPERTY MANAGEMENT 660 DOVER STREET BOCA RATON, FL 33487

9825 MARINA BLVD SUITE 100 BOCA RATON, FL 33488

Current Mailing Address: New Mailing Address:

C/O FLORIDA ONE PROPERTY MANAGEMENT PO BOX 880269 BOCA RATON, FL 33488

FEI Number: 59-2035341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BURR, ROBERT ESQ ST. JOHN, CORE & LEMME, P.A. 1601 FORUM PLACE, STE. 701 WEST PALM BEACH, FL 33401 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:

MILEWSKI, ROSE MAIRE Name:

Address: PO BOX 880269 City-St-Zip: BOCA RATON, FL 33488

Title: VD

Name: DOUGHERTY, HUGH Address: PO BOX 880269

City-St-Zip: BOCA RATON, FL 33488

Title: SD

SMITH, KAREN Name: Address: PO BOX 880269

City-St-Zip: BOCA RATON, FL 33488

Title:

Title:

Name: PRIESTLEY, ALMA Address: PO BOX 880269 City-St-Zip: BOCA RATON, FL 33488

SOLTESZ, CARRIE Name: PO BOX 880269 Address: BOCA RATON, FL 33488 City-St-Zip:

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: WILLIAM RUSSO MGR 05/01/2010