

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751368

FILED
Apr 22, 2012
Secretary of State

Entity Name: BEL MARRA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O FLORIDA ONE PROPERTY MANAGEMENT
9825 MARINA BLVD SUITE 100
BOCA RATON, FL 33488

New Principal Place of Business:

9825 MARINA BLVD
SUITE 100
BOCA RATON, FL 33488

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

BURR, ROBERT ESQ
ST. JOHN, CORE & LEMME, P.A.
1601 FORUM PLACE, STE. 701
WEST PALM BEACH, FL 33401 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: PTD
Name: MILEWSKI, ROSE MAIRE
Address: PO BOX 880269
City-St-Zip: BOCA RATON, FL 33488

Title: VD
Name: SMITH, KAREN
Address: PO BOX 880269
City-St-Zip: BOCA RATON, FL 33488

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

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

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: ROSE MILEWSKI

PRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date