

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767326

FILED
Feb 23, 2005
Secretary of State

Entity Name: BELLATRIX CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1000 EAST BLUE HERON BLVD.
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1000 EAST BLUE HERON BLVD.
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 59-2265680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOFFITT, CRAIG
226 BAMBOO ROAD
PALM BEACH SHORES, FL 33404 US

Name and Address of New Registered Agent:

SKRANDEL, PATRICIA M
804 BUTTONWOOD ROAD
NORTH PALM BEACH, FL 33408 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: PATRICIA M. SKRANDEL

02/23/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NORDEN, SYLVIA
Address: 24 GLENTAIR ROAD
City-St-Zip: GLENROCK, NJ 07452

Title: T () Delete
Name: MOFFITT, CRAIG
Address: 226 BAMBOO ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33404

Title: S () Delete
Name: SKRANDEL, PATRICIA M
Address: 804 BUTTONWOOD RD.
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TONY, LONGANO
Address: 1495 SOUTH BELVOIR BLVD.
City-St-Zip: SOUTH EUCLID, OH 44121

Title: T (X) Change () Addition
Name: NORDEN, SYLVIA
Address: 24 GLENTAIR ROAD
City-St-Zip: GLENROCK, NJ 07452

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PATRICA M. SKRANDEL

S

02/23/2005

Electronic Signature of Signing Officer or Director

Date