2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 08, 2006 **DOCUMENT#767326** Secretary of State

Entity Name: BELLATRIX CONDOMINIUM ASSOCIATION, INC.

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

1000 EAST BLUE HERON BLVD. RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

1000 EAST BLUE HERON BLVD. RIVIERA BEACH, FL 33404

FEI Number: 59-2265680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

LONGANO, TONY Name: Name: Address: 1495 SOUTH BELVOIR BLVD. Address:

City-St-Zip: SOUTH EUCLID, OH 44121 City-St-Zip:

Title: Title: () Delete () Change () Addition Name:

PAYNE, JOHN Name: Address: 92964 COUNTY ROAD #690 Address: City-St-Zip: DOWAGIAC, MI 49047 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

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

Title: () Delete Title: () Change () Addition

Name: HANSEN, MARIAN Name: 1281 N OCEAN DRIVE, PHB 154 Address: Address: City-St-Zip: SINGER ISLAND, FL 33404 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

KUIPER, VERNON KUIPER, VERNON Name: Name: 5728 ETHELWIN N E 5728 ETHELWIN N E Address: Address: City-St-Zip: BELMONT, MI 49306 City-St-Zip: BELMONT, MI 49306

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: PATRICIA M. SKRANDEL **VP** 05/08/2006