

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 21, 2008
Secretary of State

DOCUMENT# 767326

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:**ST. JOHN, CORE & LEMME, P.A.
1601 FORUM PLACE
SUITE 701
WEST PALM BEACH, FL 33401 US**Name and Address of New Registered Agent:**KAHAN SHIR, P.L.
1800 N.W. CORPORATE BLVD.
SUITE 200
BOCA RATON, FL 33431 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: GUY M. SHIR

10/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRESTO, CARL
Address: 1281 PLAZA CIR
City-St-Zip: SINGER ISLAND, FL 33404

Title: T () Delete
Name: PRADERA, EDITH
Address: 20 N BUFFALO ST
City-St-Zip: LAKE WORTH, FL 33461

Title: VP () Delete
Name: WEBB, JACK
Address: 84 SOUTHWOOD ST
City-St-Zip: OSHAWAS, CA 46617

Title: S () Delete
Name: SHERMAN, ROBERT
Address: 221 WASHINGTON ST
City-St-Zip: FORESTVILLE, FL 33404

Title: D () Delete
Name: KUIPER, VERNON
Address: 5728 ETHELWIN N E
City-St-Zip: BELMONT, MI 49306

Title: D () Delete
Name: HANSEN, MARIAN
Address: 1281 N OCEAN DR PHB 154
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRESTO, CARL
Address: 6331 ROCKING HORSE, RD.
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change () Addition
Name: PRESTO, DENISE
Address: 6331 ROCKING HORSE, RD.
City-St-Zip: JUPITER, FL 33458

Title: T (X) Change () Addition
Name: WARD, EDITH
Address: 20 BUFFALO ST
City-St-Zip: LAKE WORTH, FL 33461

Title: S (X) Change () Addition
Name: TROPEANO, CARLA
Address: 630 OCEAN DRIVE, #206
City-St-Zip: JUNO BEACH, FL 33404

Title: D (X) Change () Addition
Name: LEMBRYK, KIMBERLY
Address: 22 STERRLING LANE
City-St-Zip: WAYNE, NJ 07470

Title: D (X) Change () Addition
Name: LUCIANO, ANDREA
Address: 21 JOHNSON ST
City-St-Zip: CLIFTON, NJ 07014

I hereby certify that the information supplied with this filing does not qualify 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: CARL PRESTO

P

10/21/2008

Electronic Signature of Signing Officer or Director

Date