

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767326

FILED
Jan 13, 2009
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:

KAHAN SHIR, P.L.
1800 N.W. CORPORATE BLVD.
SUITE 200
BOCA RATON, FL 33431 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: P () Delete
Name: PRESTO, CARL
Address: 6331 ROCKING HORSE, RD.
City-St-Zip: JUPITER, FL 33458

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

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

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

Title: D () Delete
Name: LEMBRYK, KIMBERLY
Address: 22 STERLING LANE
City-St-Zip: WAYNE, NJ 07470

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: FONSECA, MARYELLEN
Address: 742 SADDLE RIVER RD,
City-St-Zip: SADDLE BROOK, NJ 07663

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

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

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

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

01/13/2009

Electronic Signature of Signing Officer or Director

Date