

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 767326

FILED
Dec 09, 2010
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 (X)

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: GUY SHIR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: FONSECA, MARYELLEN
Address: 742 SADDLE RIVER RD.
City-St-Zip: SADDLE BROOK, NJ 07663

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

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

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

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: CARL PRESTO

P

12/09/2010

Electronic Signature of Signing Officer or Director

Date