2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768912

FILED Feb 25, 2011 Secretary of State

Entity Name: LAKEBELLE CONDOMINIUM NO. ONE, INC.

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

5663-5725 W. 28 AVE. HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

C/O WOODS MGT. 2740 W 5TH AVE. HIALEAH, FL 33010

FEI Number: 59-2583134 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:

DELGADO, JOAQUIN % WOODS MANAGEMENT 2740 WEST 5 AVENUE HIALEAH, FL 33010 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DS

 Name:
 ROSADO, JULIO

 Address:
 5679 WEST 28 AVENUE

 City-St-Zip:
 HIALEAH, FL 33016

Title: DF

Name: PEREZ, LUIS

Address: 5663 WEST 28 AVENUE City-St-Zip: HIALEAH, FL 33016

Title: DT

Name: IBARRA, ADRIAN Address: 5725 W 20 AVE City-St-Zip: HIALEAH, FL 33016

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: JOAQUIN R. DELGADO RA 02/25/2011