

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 29, 2004 8:00 am**  
**Secretary of State**

03-29-2004 90030 010 \*\*\*\*61.25

**DOCUMENT # 815072**

1. Entity Name

BELLE ISLE APARTMENT CORPORATION



Principal Place of Business

3 ISLAND AVENUE  
BELLE ISLE  
MIAMI BEACH FL 33139

Mailing Address

3 ISLAND AVENUE  
BELLE ISLE  
MIAMI BEACH FL 33139

54023591



MOORE

CR2E037 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-0940892

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~WINSTON, IRWING~~  
~~3 ISLAND AVENUE~~  
~~MIAMI FL 33139~~

Name YVES BOUCHER

Street Address (P.O. Box Number is Not Acceptable)

3 ISLAND AVENUE

City MIAMI BEACH.

FL

Zip Code 33139

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW: FEE IS \$61.25**  
**Due By May 1, 2004**

9. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

**Make Check Payable to**  
**Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	TANGEMAN, MICHAEL	
STREET ADDRESS	3 ISLAND AVENUE	
CITY-ST-ZIP	MIAMI FL 33139	
TITLE	V	<input type="checkbox"/> Delete
NAME	WINSTON, IRWING	
STREET ADDRESS	3 ISLAND AVENUE	
CITY-ST-ZIP	MIAMI FL 33139	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	BOUCHER, YVES	
STREET ADDRESS	3 ISLAND AVENUE	
CITY-ST-ZIP	MIAMI FL 33139	
TITLE	S	<input type="checkbox"/> Delete
NAME	SANDRA, PAUL	
STREET ADDRESS	3 ISLAND AVE	
CITY-ST-ZIP	MIAMI FL 33139	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	SERGIO, CELIS	
STREET ADDRESS	3 ISLAND AVENUE	
CITY-ST-ZIP	MIAMI FL 33139	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	GOLD, LORI	
STREET ADDRESS	3 ISLAND AVENUE	
CITY-ST-ZIP	MIAMI FL 33139	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YVES BOUCHER	
STREET ADDRESS	3 ISLAND AVENUE	
CITY-ST-ZIP	MIAMI BEACH, FL 33139	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	TREASURER	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SERGIO CELIS	
STREET ADDRESS	3 ISLAND AVENUE	
CITY-ST-ZIP	MIAMI BEACH, FL 33139	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	DIRECTOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHN RIMA	
STREET ADDRESS	3 ISLAND AVENUE	
CITY-ST-ZIP	MIAMI BEACH, FL 33139	
TITLE	DIRECTOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEV ARONOFF	
STREET ADDRESS	3 ISLAND AVENUE	
CITY-ST-ZIP	MIAMI BEACH, FL 33139	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SERGIO CELIS, TREASURER

Date

Daytime Phone #

305-532-7721