

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 15, 2008
Secretary of State

DOCUMENT# 815072

Entity Name: BELLE ISLE APARTMENT CORPORATION**Current Principal Place of Business:**3 ISLAND AVENUE
BELLE ISLE
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**3 ISLAND AVENUE
BELLE ISLE
MIAMI BEACH, FL 33139**New Mailing Address:****FEI Number:** 59-0940892 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SANTIAGO, ALVAREDO
3 ISLAND AV E 33139
MIAMI, FL 33139 US**Name and Address of New Registered Agent:**BERNSTEIN, PAUL
3 ISLAND AV E 33139
MIAMI, FL 33139 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: PAUL BERNSTEIN

05/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREDO, SANTIAGO
Address: 3 ISLAND AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: FISHER, GARY
Address: 3 ISLAND AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: FALKNER, SHANNON
Address: 3 ISLAND AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: PIOSS, MARLENE
Address: 3 ISLAND AVE
City-St-Zip: MIAMI, FL 331589

Title: D () Delete
Name: DI PRIZITO, JOHN
Address: 3 ISLAND AVENUE
City-St-Zip: MIAMI, FL 33139

Title: D () Delete
Name: GUFFY, JOHN
Address: 3 ISLAND AVENUE
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERNSTEIN, PAUL
Address: 3 ISLAND AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: GUFFY, JOHN
Address: 3 ISLAND AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Change () Addition
Name: FISHER, GARY
Address: 3 ISLAND AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: PROSS, MARLENE
Address: 3 ISLAND AVE
City-St-Zip: MIAMI, FL 331589

Title: D (X) Change () Addition
Name: MONEY, SANDY
Address: 3 ISLAND AVENUE
City-St-Zip: MIAMI, FL 33139

Title: D (X) Change () Addition
Name: FALKNER, SHANNON
Address: 3 ISLAND AVENUE
City-St-Zip: MIAMI, FL 33139

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: PAUL BERNSTEIN

P

05/15/2008

Electronic Signature of Signing Officer or Director

Date