

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815072

FILED
Jan 25, 2010
Secretary of State

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 (X)**

Name and Address of Current Registered Agent:

BERNSTEIN, PAUL
3 ISLAND AV E 33139
MIAMI, FL 33139 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
Name: BERNSTEIN, PAUL
Address: 3 ISLAND AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: GUFFY, JOHN
Address: 3 ISLAND AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: T
Name: DESTEFANO, DIANE
Address: 3 ISLAND AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: PROSS, MARLENE
Address: 3 ISLAND AVE
City-St-Zip: MIAMI, FL 331589

Title: D
Name: MONEY, SANDY
Address: 3 ISLAND AVENUE
City-St-Zip: MIAMI, FL 33139

Title: D
Name: HAMERSLY, BURTON
Address: 3 ISLAND AVENUE
City-St-Zip: MIAMI, FL 33139

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: PAUL BERNSTEIN

P

01/25/2010

Electronic Signature of Signing Officer or Director

Date