2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N00000007693

T FILED
Jul 16, 2010
Secretary of State

Entity Name: THE BELCREST CONDOMINIUM ASSOCIATION, INC.

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

1569 EUCLID AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

C/O ROYAL MANAGEMENT GROUP 747 4TH ST SUITE 200 MIAMI BEACH, FL 33139

FEI Number: 65-1127414 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:

LANDA-POSADA, MARIA ESQ 12394 SW 82ND AVENUE PINECREST, FL 33156 US FRISCHER, STEVE ESQ 7600 RED ROAD SUITE 305 SOUTH MIAMI, FL 33143 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: STEVEN FRISCHER 07/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 DOUG, WOOD

 Address:
 1569 EUCLID AVE # 5

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: D

Name: CHIRSTOPHER, ESTES
Address: 1569 EUCLID AVENUE # 2
City-St-Zip: MIAMI BEACH, FL 33139

Title: T/S

 Name:
 FUECHSL, MICHAEL

 Address:
 1569 EUCLID AVENUE #9

 City-St-Zip:
 MIAMI BEACH, 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: DOUGLAS WOOD P 07/16/2010