2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # N01000001863 02-14-2005 90068 004 ****61.25 LAKÉ BELMAR HOME OWNER'S ASSOCIATION, INC. Mailing Address Principal Place of Business 1110 BRICKELL AVENUE SEVENTH FLOOR 1110 BRICKELL AVENUE SEVENTH FLOOR 50014897 MIAMI, FL 33131 MIAMI, FL 33131 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02042005 Chg-NP CR2E037 (10/03) 4. FEI Number 74-3046006 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FENTE, MANUEL F ESQ Street Address (P.O. Box Number is Not Acceptable) 1110 BRICKELL AVENUE SEVENTH FLOOR MIAMI, FL 33131 Zip Code 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 (NQTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PĐ TITLE ☐ Delete TITLE Change ☐ Addition FENTE, MARIA E NAME NAME Roy Ortiz STREET ADDRESS 8911 N BAYSHORE DRIVE STREET ADDRESS 1233 N.E. 89 Street CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP Miami, Fl 33138 VP TITLE ☐ Delete TITLE Change ■ Addition ZIBELLI, JOE NAME NAME Kim Eidenire STREET ADDRESS 1199 NE 90 STREET STREET ADDRESS 1135 NE 89 Street CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL Miami, Fl 33131 TITLE ☐ Delete TITLE 🖵 Change ☐ Addition CREAGAN, TIM NAME NAME S, Maria E. Fente 1099 NE 89 STREET STREET ADDRESS STREET ADDRESS 8911 N. Bayshore Dr. CITY-ST-ZIP MIAMI, FL CITY-ST-7IP <u>Miami, Fl 3313</u>8 TITLE ☐ Delete TITLE 🖵 Change ☐ Addition NAME EIDENIRE, KIM NAME Kim Stearns STREET ADDRESS 1135 NE 89 STREET STREET ADDRESS 1233 NE 89 St. CITY-ST-ZIP MIAMI, FL 33138 CITY-ST-ZIP Miami, Fl 33138 TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS of qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information the and that my signature shall have the same legal effect as if made under oath; that I am an officer or director te this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if empowered. I hereby certify that the information supplied indicated on this report of supplemental red of the corporation or the receiver or trusted changed, or on an attachment with an addire

ING OFFICER OR DIRECTOR

FILED Feb 14, 2005 8:00 am