

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006614

FILED
Mar 03, 2009
Secretary of State

Entity Name: BELLAMAR AT BEACHWALK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

P & M PROPERTY MANAGEMENT
15660 SAN CARLOS BLVD. #40
FORT MYERS, FL 33908

New Principal Place of Business:

ISLAND MANAGEMENT
711 TARPON BAY RD
SANIBEL, FL 33957

Current Mailing Address:

P & M PROPERTY MANAGEMENT
15660 SAN CARLOS BLVD. #40
FORT MYERS, FL 33908

New Mailing Address:

ISLAND MANAGEMENT
PO BOX 100
SANIBEL, FL 33957

FEI Number: 51-0428275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, PAUL
P&M PROPERTY MANAGEMENT
14360 SO. TAMiami TRAIL, UNIT B
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

MACKESY, STEVEN
711 TARPON BAY RD
SANIBEL, FL 33957 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 MACKESY

03/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: PINTAR, DON
Address: 15480 BELLAMAR CIR #2521
City-St-Zip: FORT MYERS, FL 33908

Title: DT () Delete
Name: BUCK, JOE
Address: 15393 BELLAMAR #524
City-St-Zip: FORT MYERS, FL 33908

Title: V () Delete
Name: WAIBEL, PAT
Address: 15477 BELLAMAR CIR #2122
City-St-Zip: FORT MYERS, FL 33908

Title: DD () Delete
Name: SWEET, WAYNE
Address: 15490 BELLAMAR CIR #2411
City-St-Zip: FORT MYERS, FL 33908

Title: AS () Delete
Name: BLOOM, GAYANN
Address: 15390 BELLAMAR #3213
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SWEET, WAYNE
Address: 530 BRENNANS CT
City-St-Zip: AVON LAKE, OH 44012

Title: VD (X) Change () Addition
Name: CARIELLO, SALVATORE
Address: 15393 BELLAMAR #521
City-St-Zip: FORT MYERS, FL 33908

Title: SD (X) Change () Addition
Name: DIMAGGIO, DEBBIE
Address: 11249 SOUTH TROY
City-St-Zip: CHICAGO, IL 60655

Title: TD (X) Change () Addition
Name: BUCK, JOESPH
Address: 1445 CROOKER PINE DR
City-St-Zip: MYRTLE BEACH, SC 29575

Title: D (X) Change () Addition
Name: PINTAR, DONALD
Address: 15480 BELLAMAR CIR #2521
City-St-Zip: FORT MYERS, FL 33908

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: WAYNE SWEET

PD

03/03/2009

Electronic Signature of Signing Officer or Director

Date