

**2005 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 23, 2005 8:00 am
Secretary of State

03-23-2005 90047 048 ****61.25

DOCUMENT # N03000003881 1. Entity Name BELLAMAR AT BEACHWALK II, CONDOMINIUM ASSOCIATION INC.					
Principal Place of Business 11030 N. KENDALL DR., SUITE 100 MIAMI, FL 33176				Mailing Address 11030 N. KENDALL DR., SUITE 100 MIAMI, FL 33176	
2. Principal Place of Business P.O. Box 212 Suite, Apt. #, etc.		3. Mailing Address P.O. Box 212 Suite, Apt. #, etc.			
City & State ESTERO, FL		City & State ESTERO, FL		4. FEI Number 57-1167689	
Zip 33928		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PALLIN, RAMON 11030 N. RANDALL DR., SUITE 100 MIAMI, FL 33176				7. Name and Address of New Registered Agent Name LORIAN AYERS CAM, CFPM Street Address (P.O. Box Number is Not Acceptable) 17557 IRIS RD. City FT. MYERS	
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 <i>Lorian Ayers CAM, CFPM</i> <i>Lorian Ayers CAM, CFPM</i> 2/01/05 (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing.) DATE)					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD VASQUE, JOHANNY 11030 N. KENDALL DR., SUITE 100 MIAMI, FL 33176	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DAN SRA995 P.O. Box 212 ESTERO, FL 33928-0212	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD PALLIN, RAMON 11030 N. KENDALL DR., SUITE 100 MIAMI, FL 33176	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD PATRICIA SMITH P.O. Box 212 ESTERO, FL 33928-0212	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HALPERN, RICHARD 11030 N. KENDALL DRIVE, SUITE 100 MIAMI, FL 33171	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MARTHA WITTHINE P.O. Box 212 ESTERO, FL 33928-0212	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BOBBY YOXAII P.O. Box 212 ESTERO, FL 33928-0212	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. MILLIE WITTHINE P.O. Box 212 ESTERO, FL 33928-0212	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Michael D. Wittine</i> 2/7/05 239-489-4863 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					