2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 07, 2004 8:00 am Secretary of State **DOCUMENT # N03000007078** 03-22-2004 90061 009 ****61.25 1. Entity Name BELLAMAR AT BEACHWALK V CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address D041000x 11030 N. KENDALL DRIVE 11030 N. KENDALL DRIVE SUITE 100 MIAMI FL 33176 SUITE 100 MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number 05 00716 Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VILLAR, GABRIEL Street Address (P.O. Box Number is Not Acceptable) _ _ _ 11030 N. KENDALL DRIVE SUITE 100 **MIAMI FL 33176** City 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 Stonature, typed or posted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS -ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Addition TITLE C Delete TITLE Change VILLAR, GABRIEL NAME NAME 11030 N. KENDALL DRIVE, SUITE 100 STREET ADDRESS STREET ADDRESS MIAMI FL 33176 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Celete ☐ Change PALLIN, RAMON MAME NAME 11030 N. KENDALL DRIVE, SUITE 100 STREET ADDRESS STREET ADDRESS MIAMI FL 33176 CITY-ST-ZIP CITY-ST-ZIP TD ☐ Change ☐ Addition me Defete TITLE VASQUEZ, JOHANNY NAME NAME 11030 N. KENDALL DRIVE, SUITE 100 STREET ADORESS STREET ADDRESS MIAMI FL 33176 ____ CITY-ST-7IP CITY-ST-ZIP Addition TITLE Delete Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-51-21P ☐ Addition TITLE Delete TITLE Change NALES NAME STREET ADDRESS STREET ADDRESS CITY-ST-DP CITY-ST-ZIP 12. I nereby 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 ceth; 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 attrachment with an address with all potter like empowered.

sels-tres down SIGNATURE AND TYPED OR PRINTED NAME OF BIGHING OFFICER OR DIRECTOR FILED

305-271-6997

Daytime Phone 6