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

SIGNATURE: __

SIGNATURE AND TYPED OR PRINTED NAME OF SK

Apr 07, 2004 8:00 am Secretary of State DOCUMENT # N03000009350 03-22-2004 90061 017 ****61.25 1. Entity Name BELLAMAR AT BEACHWALK, IV CONDOMINIUM ASSOCIATION, INC. Mailing Address Principal Place of Business 11030 N KENDALL DRIVE SUITE 100 MIAMI FL 33176 11030 N KENDALL DRIVE SUITE 100 MIAMI FL 33176 66410055 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) 4. FEI Number 0 5 0 0 7 1 5 Applied For City & State City & State Not Applicable Zin Country Zio 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 VILLAR, GABRIEL Street Address (P.O. Box Number is Not Acceptable) 11030 N KENDALL-DRIVE SUITE 100-**MIAMI FL 33176** Zip Code City 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 (NOTE: Registered Agent argusture required when remataling) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10, OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change VILLAR, GABRIEL NAME NAME 11030 N KENDALL DRIVE SUITE 100 STREET ADDRESS STREET ADDRESS MIAMI FL 33176 CAY-ST-712 CJTY-ST-2IP ☐ Addition TILE ☐ Delete TITLE ☐ Change VASQUEZ, JOHANNY NAME NAME 11030 N KENDALL DRIVE SUITE 100 STREET ADDRESS STREET ADDRESS MIAMI FL 33176 CITY-ST-ZIP CITY-ST-ZIP DS TITLE ☐ Delete TITLE ☐ Change ☐ Addition PALLIN, RAMON NAME MANAF 11030 N KENDALL DRIVE SUITE 100 STREET ADDRESS STREET ADDRESS MIAMI FL 33176 CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Change ☐ Addition TITLE Delete MANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-7IP 12. Thereby certify that the information supplied with this filling 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 charged, or on an attachment with an address with all pitter like empowered.

FILED

305-271-6997