

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007459

FILED
Apr 30, 2008
Secretary of State

Entity Name: BELVEDERE ISLES CONDOMINIUM ASSOCIATION INC. NO. 2

Current Principal Place of Business:

%BANYAN PROPERTY MANAGEMENT
2328 S CONGRESS AVE SUITE 1 C
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

%BANYAN PROPERTY MANAGEMENT
2328 S CONGRESS AVE SUITE 1C
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 20-2468277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLEY, DONALD V PA
860 US HWY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILLAR, GABRIEL
Address: 11030 N. KENDALL DRIVE, SUITE 100
City-St-Zip: MIAMI, FL 33176

Title: SD (X) Delete
Name: PALLIN, RAMON
Address: 11030 N. KENDALL DRIVE, SUITE 100
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NOCERA, ROCCO L
Address: 1115 GOLDEN LAKES BLVD #524
City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROCCO L NOCERA

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date