

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007459

FILED
Apr 01, 2009
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:

8259 N. MILITARY TRAIL #11
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

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

New Mailing Address:

8259 N. MILITARY TRAIL #11
PALM BEACH GARDENS, FL 33410

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: NOCERA, ROCCO L
Address: 1115 GOLDEN LAKES BLVD #524
City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: SPAZIANI, JOSEPH
Address: 8259 N. MILITARY TRAIL #11
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Change (X) Addition
Name: SIMPSON-SHAPIRO, JANICE
Address: 8259 N. MILITARY TRAIL #11
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S () Change (X) Addition
Name: DAY, WANDA
Address: 8259 N. MILITARY TRAIL #11
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JANICE SIMPSON-SHAPIRO

VP

04/01/2009

Electronic Signature of Signing Officer or Director

Date