2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007459

FILED Apr 06, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

8259 N. MILTARY TRAIL #11

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

8259 N. MILTARY 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: Name and Address of New Registered Agent:

HILLEY, DONALD V PA

860 US HWY ONE

SEA BREEZE CMS, INC

8259 N. MILITARY TRAIL #11

PALM BEACH GARDENS, FL 33410 US

NORTH PALM BEACH, FL 33408 US

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.

0.01.47.105

SIGNATURE: SEA BREEZE CMS, INC 04/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: ¯

Name: SPAZIANI, JOSEPH
Address: 8259 N. MILITARY TRAIL #11
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P

Name: SIMPSON-SHAPIRO, JANICE
Address: 8259 N. MILITARY TRAIL #11
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S

Name: DAY, WANDA

Address: 8259 N. MILITARY TRAIL #11
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title:

Name: CUNNINGHAM, SHARON
Address: 8259 N. MILITARY TRAIL #11
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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 all other like empowered.

SIGNATURE: JANICE SIMPSON-SHAPIRO P 04/06/2010