

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 20, 2011
Secretary of State

DOCUMENT# N04000007459

Entity Name: BELVEDERE ISLES CONDOMINIUM ASSOCIATION INC. NO. 2**Current Principal Place of Business:**8259 N. MILITARY TRAIL #11
PALM BEACH GARDENS, FL 33410**New Principal Place of Business:****Current Mailing Address:**8259 N. MILITARY TRAIL #11
PALM BEACH GARDENS, FL 33410**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:**SEA BREEZE CMS, INC
8259 N. MILITARY TRAIL #11
PALM BEACH GARDENS, FL 33410 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: T/D
Name: SPAZIANI, JOSEPH
Address: 8259 N. MILITARY TRAIL #11
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

Title: S/D
Name: DAY, WANDA
Address: 8259 N. MILITARY TRAIL #11
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: SPADOLA, NANCY
Address: 8259 N MILITARY TRL, STE 11
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: LARGENT, ELIZA
Address: 8259 N MILITARY TRL, SUITE 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

PRES

05/20/2011

Electronic Signature of Signing Officer or Director

Date