2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009331

FILED Jan 27, 2011 Secretary of State

Entity Name: BELVEDERE CONDOMINIUM ASSOCIATION, INC.

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

C/O SILVER CRESTED MANAGEMENT LLC 3436 MARINATOWN LANE 1ST FL UNIT 4 NORTH FORT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

C/O SILVER CRESTED MANAGEMENT LLC P O BOX 1848 FORT MYERS, FL 33902

FEI Number: 56-2589611 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:

C/O SILVERCRESTED MANAGEMENT LLC 3436 MARINATOWN LANE 1ST FL UNIT 4 NORTH FORT MYERS, FL 33903 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HOFFMANN, EUGENE Address: 4520 SKYLINE BLVD #106 City-St-Zip: CAPE CORAL, FL 33914

Title: VD

 Name:
 HAALAND, EARL

 Address:
 4520 SKYLINE BLVD #207

 City-St-Zip:
 CAPE CORAL, FL 33914

Title: STD

Name: ROUP, MARIE

Address: 4520 SKYLINE BLVD #104 City-St-Zip: CAPE CORAL, FL 33914

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: EUGENE HOFFMAN PD 01/27/2011