

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010429

FILED
Mar 22, 2006
Secretary of State

Entity Name: BELLASOL CONDOMINIUM 3 ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR. 434, SUITE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR. 434, SUITE 5000
LONGWOOD, FL 327795044

New Mailing Address:

FEI Number: 56-2504927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR.
2180 W SR 434
SUITE 5000
LONGWOOD, FL 327795044 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: D () Delete
Name: PALLIN, RAMON
Address: 11030 N. KENDALL DRIVE, SUITE 100
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: VASQUEZ, JOHANNY
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: PARRINO, SALVATORE
Address: 4199 BELLASOL CIR #614
City-St-Zip: FT MYERS, FL 33916

Title: STD (X) Change () Addition
Name: WHELAN, VIRGINIA
Address: 342 40TH ST S
City-St-Zip: BRIGANTINE, NJ 08203

I hereby certify that the information supplied with this filing does not qualify for the 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: SALVATORE PARRINO

PD

03/22/2006

Electronic Signature of Signing Officer or Director

Date