

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04210

FILED
Apr 29, 2005
Secretary of State

Entity Name: BEL CREST CONDOMINIUM, INC.

Current Principal Place of Business:

HERBERT W LEONHARDT SR
706 BAYWAY BOULEVARD
CLEARWATER, FL 346302609 US

New Principal Place of Business:

706 BAYWAY BOULEVARD
CLEARWATER, FL 33767 US

Current Mailing Address:

5408 ST JAMES DR
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

FEI Number: 75-3105996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DREW, KELLY
5408 ST JAMES RD
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

DREW, KELLY
5408 ST JAMES DR
NEW PORT RICHEY, FL 34652 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: _____

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: WARNER, SCOTT
Address: 706 BAYWAY BLVD
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: PD () Delete
Name: KELLAN, PATRICIA
Address: 706 BAYWAY BLVD
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: D () Delete
Name: WAGGONER, DON
Address: 706 BAYWAY BLVD
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: D () Delete
Name: WARNER, JOHN A
Address: 706 BAYWAY BLVD
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: WARNER, SCOTT
Address: 706 BAYWAY BLVD
City-St-Zip: CLEARWATER BEACH, FL 33767 US

Title: PD (X) Change () Addition
Name: KELLAN, PATRICIA
Address: 706 BAYWAY BLVD
City-St-Zip: CLEARWATER BEACH, FL 33767 US

Title: D (X) Change () Addition
Name: WAGGONER, DON
Address: 706 BAYWAY BLVD
City-St-Zip: CLEARWATER BEACH, FL 33767 US

Title: D (X) Change () Addition
Name: WARNER, JOHN A
Address: 706 BAYWAY BLVD
City-St-Zip: CLEARWATER BEACH, FL 33767 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SCOTT WARNER

SEC

04/29/2005

Electronic Signature of Signing Officer or Director

Date