

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 19, 2007
Secretary of State

DOCUMENT# N05000003791

Entity Name: BELLARIA CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3000 S OCEAN BLVD
PALM BEACH, FL 33480**New Principal Place of Business:****Current Mailing Address:**3000 S OCEAN BLVD
PALM BEACH, FL 33480**New Mailing Address:****FEI Number:** 20-4709111**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHEAR, DAVID
201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**SAX, SPENCER
301 YAMATO ROAD
SUITE 4150
BOCA RATON, FL 33482 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: SPENCER SAX

09/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DECKELBAUM, GORDON
Address: 3201 W. GRIFFIN ROAD #106
City-St-Zip: DANIA BEACH, FL 33312

Title: VD () Delete
Name: REGAL, ROSALYN
Address: 3000 S OCEAN BLVD #407
City-St-Zip: PALM BEACH, FL 33480

Title: STD () Delete
Name: KEMPNER, MICHAEL
Address: 3201 W. GRIFFIN ROAD #106
City-St-Zip: DANIA BEACH, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MANDEL, SAM
Address: 3000 S OCEAN BLVD # 504
City-St-Zip: PALM BEACH, FL 33480

Title: VD (X) Change () Addition
Name: JACOBS, STEPHEN
Address: 3000 S OCEAN BLVD # 201
City-St-Zip: PALM BEACH, FL 33480

Title: STD (X) Change () Addition
Name: REGAL, ROSALYN
Address: 3000 S OCEAN BLVD # 407
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify 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: SAM MANDEL

PD

09/19/2007

Electronic Signature of Signing Officer or Director

Date