

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003791

FILED
Jan 20, 2009
Secretary of State

Entity Name: BELLARIA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3000 S OCEAN BVLD
PALM BEACH, FL 33480

New Principal Place of Business:

3000 S OCEAN BVLD
MANAGEMENT OFFICE
PALM BEACH, FL 33480

Current Mailing Address:

3000 S OCEAN BVLD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-4709111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAX, SPENCER
301 YAMATO ROAD
SUITE 4150
BOCA RATON, FL 33482 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: PD () Delete
Name: MANDEL, SAM
Address: 3000 S OCEAN BVLD # 504
City-St-Zip: PALM BEACH, FL 33480

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP/T (X) Change () Addition
Name: CONSTANTINI, DOMONIC
Address: 3000 S OCEAN BLVD # 403
City-St-Zip: PALM BEACH, FL 33480

Title: VP' () Change (X) Addition
Name: CAPLAN, BERNARD JR
Address: 3000 S OCEAN BLVD # 302
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: EDUARDO PUJOL

PM

01/20/2009

Electronic Signature of Signing Officer or Director

Date