

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003791

FILED
Feb 19, 2010
Secretary of State

Entity Name: BELLARIA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3000 S OCEAN BLVD
MANAGEMENT OFFICE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3000 S OCEAN BLVD
MANAGEMENT OFFICE
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:

ASSOCIATED CORPORATE SERVICES, LLC
6111 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33487 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: PRES
Name: MANDEL, SAM DR
Address: 3000 S OCEAN BLVD # 504
City-St-Zip: PALM BEACH, FL 33480

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

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

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: STEPHEN JACOBS

VP/S

02/19/2010

Electronic Signature of Signing Officer or Director

Date