2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003791

FILED Jan 18, 2012 Secretary of State

Entity Name: BELLARIA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3000 S OCEAN BVLD
MANAGEMENT OFFICE
PALM BEACH, FL 33480

3000 S OCEAN BVLD.
MANAGEMENT OFFICE
PALM BEACH, FL 33480

3000 S OCEAN BVLD.
MANAGEMENT OFFICE
PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

3000 S OCEAN BVLD
MANAGEMENT OFFICE
PALM BEACH, FL 33480

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MANAGEMENT OFFICE
PALM BEACH, FL 33480

3000 S OCEAN BVLD.
MANAGEMENT OFFICE
PALM BEACH, FL 33480

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASSOCIATED CORPORATE SERVICES, LLC 6111 BROKEN SOUND PARKWAY NW SUITE 200 BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: JACOBS, STEPHEN

Address: 3000 SOUTH OCEAN BVLD. #201 City-St-Zip: PALM BEACH, FL 33480

Title: VP/T

 Name:
 CONSTANTINI, DOMINIC

 Address:
 3000 SOUTH OCEAN BLVD. #403

 City-St-Zip:
 PALM BEACH, FL 33480

Title: VP/S

Name: EDELL, STEVEN

Address: 3000 SOUTH OCEAN BLVD. #506 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 PRES 01/18/2012