2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004608

FILED Jan 18, 2010 Secretary of State

Entity Name: BELLAMARE AT WILLIAMS ISLAND CONDOMINIUM ASSOCIATION, INC.

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

6000 ISLAND BOULEVARD SUITE 3200 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

6000 ISLAND BOULEVARD SUITE 3200 AVENTURA, FL 33160

FEI Number: 20-2805499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

REINHARD, SANFORD N 1290 WESTON ROAD SUITE 201 WESTON, FL 33326 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:

Title: F

Name: EICHEL, JAY

Address: 6000 ISLAND BLVD SUITE 3200 City-St-Zip: AVENTURA, FL 33160

Title: VP

Name: BERG, HANK

Address: 6000 ISLAND BLVD SUITE 3200

City-St-Zip: AVENTURA, FL 33160

Title: SD

Name: WEINSTOCK, JACK

Address: 6000 ISLAND BOULEVARD SUITE 3200

City-St-Zip: AVENTURA, FL 33160

Title: T

Name: BERKOWITZ, RICHARD
Address: 6000 ISLAND BLVD SUITE 3200

City-St-Zip: AVENTURA, FL 33160

Title: DAL

Name: GOIHMAN, RICHARD

Address: 6000 ISLAND BLVD SUITE 3200

City-St-Zip: AVENTURA, FL 33160

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: RICHARD BERKOWITZ T 01/18/2010