

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 06, 2006**  
**Secretary of State**

DOCUMENT# N05000005928

**Entity Name:** BELLA GRAND CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**C/O THE CONTINENTAL GROUP, INC  
1200 PONCE DE LEON BOULEVARD  
CORAL GABLES, FL 33134**New Principal Place of Business:**C/O THE CONTINENTAL GROUP  
2850 NORTH 28TH TERRACE  
HOLLYWOOD, FL 33020**Current Mailing Address:**C/O THE CONTINENTAL GROUP, INC  
1200 PONCE DE LEON BOULEVARD  
CORAL GABLES, FL 33134**New Mailing Address:**C/O THE CONTINENTAL GROUP  
2850 NORTH 28TH TERRACE  
HOLLYWOOD, FL 33020**FEI Number:** 20-3960637**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**RAULIN, KURT A  
1200 PONCE DE LEON BOULEVARD  
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**LEVINE, SCOTT J  
BROUGH, CHADROW & LEVINE, P.A.  
1900 NORTH COMMERCE PARKWAY  
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: SCOTT J. LEVINE

10/06/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HERNANDEZ, OMAR A  
Address: 1200 PONCE DE LEON BOULEVARD  
City-St-Zip: CORAL GABLES, FL 33134

Title: S ( ) Delete  
Name: BOSCHETTI, LUIS  
Address: 1200 PONCE DE LEON BOULEVARD  
City-St-Zip: CORAL GABLES, FL 33134

Title: V ( ) Delete  
Name: BOSCHETTI, JOSE R  
Address: 1200 PONCE DE LEON BOULEVARD  
City-St-Zip: CORAL GABLES, FL 33134

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: FLORES, ANTHONY  
Address: 728 N.W. 103RD TRAIL, UNIT 13-104  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: DV (X) Change ( ) Addition  
Name: PEREIRA, IAN  
Address: 103 N.W. 8TH STREET, UNIT 6-202  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: DT (X) Change ( ) Addition  
Name: SARMIENTO, CARLA  
Address: 729 N.W. 104TH AVENUE, UNIT 12-104  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: DS ( ) Change (X) Addition  
Name: RIVERS, ROSEL  
Address: 18245 N.W. 73RD AVENUE, #202  
City-St-Zip: MIAMI, FL 33105

Title: DAS ( ) Change (X) Addition  
Name: HALAMISH, HAGAI  
Address: 1322 KNOLLWOOD WAY  
City-St-Zip: RIVERWOODS, FL 60015

I hereby certify that the information supplied with this filing does not qualify for the 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: IAN PEREIRA

VP

10/06/2006

Electronic Signature of Signing Officer or Director

Date