

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009155

FILED
Apr 11, 2007
Secretary of State

Entity Name: THE BELMONT AT RYALS CHASE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5919 RYALS ROAD
ZEPHYHILLS, FL 33541

New Principal Place of Business:

Current Mailing Address:

5919 RYALS ROAD
ZEPHYHILLS, FL 33541

New Mailing Address:

FEI Number: 20-3956210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATLANTIC & PACIFIC MANAGEMENT
800 PALM TRAIL
SUITE 2
DELRAY BEACH, FL 33483 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: PTD () Delete
Name: APPEL, BARRY
Address: 301 ARTHUR GODFREY RD
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPSD () Delete
Name: BERKOWITZ, ABBEY
Address: 301 ARTHUR GODFREY RD
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: BOAZIZ, MOTI
Address: 301 ARTHUR GODFREY RD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LUPEIN, SUSAN
Address: P.O. BOX 4248
City-St-Zip: SUNLAND, CA 91041

Title: VPSD (X) Change () Addition
Name: GRANDERSON, KWAME
Address: 800 PALM TRAIL, SUITE 2
City-St-Zip: DELRAY BEACH, FL 33483

Title: SEC (X) Change () Addition
Name: EASTWICK, JACKIE
Address: P.O. BOX 4248
City-St-Zip: SUNLAND, CA 91041

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: THOMAS SMITH

DIR.

04/11/2007

Electronic Signature of Signing Officer or Director

Date