2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009155

FILED May 01, 2008 Secretary of State

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

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

5919 RYALS ROAD ZEPHYHILLS, FL 33541

Current Mailing Address: New Mailing Address:

5919 RYALS ROAD ZEPHYHILLS, FL 33541

FEI Number: 20-3956210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ATLANTIC & PACIFIC MANAGEMENT 800 PALM TRAIL SUITE 2 DELRAY BEACH, FL 33483 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PTD (X) Change () Addition () Delete LUPEIN, SUSAN MASAITIS, PETER Name: Name: P.O. BOX 4248 Address: 5600 KENSITON AVE Address: City-St-Zip: SUNLAND, CA 91041 City-St-Zip: LOS ANGELES, CA 90043

Title: VPSD () Delete Title: (X) Change () Addition GRANDERSON, KWAME Name:

GRANDERSON, KWAME Name: Address: 800 PALM TRAIL, SUITE 2 Address: 8306 WILSHIRE BLVD. #3 City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: BEVERLY HILLS, CA 90211

Title: SEC () Delete Title: STD (X) Change () Addition EASTWICK, JACKIE Name: AGUILUZ, PATRICK Name:

18292 PAMMY LANE Address: P.O. BOX 4248 Address:

City-St-Zip: SUNLAND, CA 91041 City-St-Zip: HUNTINGTON BEACH, CA 92648

I hereby certify that the information supplied with this filing does not qualify 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: SANFORD FOX MGR 05/01/2008