2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE

DOCUMENT # N05000010599 FII ED 1. Entity Name BELVEDERE WEST INDUSTRIAL PARK CONDOMINIUM ASSOCIATION, INC. 07 AUG 24 AM 11: 06 Principal Place of Business Mailing Address SECRETARY OF STATE 3082 JOG RD. 3082 JOG RD. TALLAHASSEE, FLORIDA LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07262007 Chg-NP CR2E037 (12/06) 4. FEI Number 20-3647606 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSENTHAL, DAVID C/O PHOENIX MANAGEMENT SERVICES Street Address (P.O. Box Number is Not Acceptable) 3082 JOG RD. LAKE WORTH, FL 33467 Zio Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE. Delete TITLE CARUSO. DENHIS NAME LICARI, DIANE NAME WEST PALM BEACH, FL 3341 990 STINSON WAY SUITE 213 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33411 CITY-ST-7IP VPD / TITLE ☐ Delete TITLE ALBERT, CATHY NAME ALBERT, CATHY NAME 990 STINSON WAY, SUITE 202 STREET ADDRESS 990 STINSON WAY SUITE 202 STREET ADORESS CITY-ST-ZIP WEST PALM PEACH, FL 33411 CITY-ST-7IP WEST PALM BEACH FL 33411 STD TITLE Delete TITLE KOTSAKIS, ALICE LYNCH, BRENDAN NAME NAME 990 STINS ON WAY, SUITE 211 STREET ADDRESS 848 CARAWAY COURT STREET ADDRESS WEST PALM BEACH, FL 33411 CITY-ST-ZIP WELLIGTON, FL 33414 CITY-ST-ZIP FOREMAN, YAUGHN Change 1000 STINSON WAY, SUITE 110 TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33411 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition BAYLOR, ROBERT 990 STINSON WAY, SUITE 205 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS **81.25 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on@neglectment with an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR