

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 11, 2008
Secretary of State

DOCUMENT# N05000010599

Entity Name: BELVEDERE WEST INDUSTRIAL PARK CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**990 STINSON WAY
214
WEST PALM BEACH, FL 33411**New Principal Place of Business:****Current Mailing Address:**990 STINSON WAY
214
WEST PALM BEACH, FL 33411**New Mailing Address:****FEI Number:** 20-3647606**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BELVEDERE WEST INDUSTRIAL PARK
990 STINSON WAY
214
WEST PALM BEACH, FL 33411 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: VD () Delete
Name: CARUSO, DENNIS
Address: 990 STINSON WAY,SUITE 201
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: LICARI, DIANE
Address: 990 STINSON WAY,SUITE 223
City-St-Zip: WEST PALM BEACH, FL 33411

Title: TD () Delete
Name: KOTSAKIS, ALICE
Address: 990 STINSON WAY,SUITE 211
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: FOREMAN, VAUGHN
Address: 1000 STINSON WAY,SUITE 110
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: BAYLOR, ROBERT
Address: 990 STINSON WAY,SUITE 110
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LICARI, DIANE
Address: 990 STINSON WAY,SUITE 213
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SEC (X) Change () Addition
Name: SULLIVAN, JEROME
Address: 991 STINSON WAY,SUITE 402
City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FOREMAN, VAUGHN
Address: 1000 STINSON WAY,SUITE 110
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: BAYLOR, ROBERT
Address: 990 STINSON WAY,SUITE 205
City-St-Zip: WEST PALM BEACH, FL 33411

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: DIANE LICARI

PRES

09/11/2008

Electronic Signature of Signing Officer or Director

Date