

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002338

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE BELLAGIO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

421 NE 68TH STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

421 NE 68TH STREET
MIAMI, FL 33138

New Mailing Address:

421 NE 68TH STREET
UNIT 209
MIAMI, FL 33138

FEI Number: 20-5058078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARETSKY, LOUIS D ESQ
555 NE 15TH STREET SUITE 100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ORTEGA, LEE
421 NE 68TH ST
UNIT 209
MIAMI, FL 33138 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: LEE ORTEGA

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORTEGA, LEE
Address: 421 NE 68TH STREET
City-St-Zip: MIAMI, FL 33138

Title: VD () Delete
Name: MEUNIER, DAVID
Address: 421 NE 68TH STREET
City-St-Zip: MIAMI, FL 33138

Title: STD () Delete
Name: TORRES, LEO
Address: 421 NE 68TH STREET
City-St-Zip: MIAMI, FL 33138

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ORTEGA, LEE
Address: 421 NE 68TH STREET, UNIT 209
City-St-Zip: MIAMI, FL 33138

Title: COVP (X) Change () Addition
Name: POULOS, NIKKI
Address: PO BOX 381824
City-St-Zip: MIAMI, FL 33238

Title: COVP (X) Change () Addition
Name: WATERES, JOEL
Address: 5701 BISCAYNE BLVD, # 602
City-St-Zip: MIAMI, FL 33137

Title: SEC () Change (X) Addition
Name: ASHCRAFT, SHERI
Address: 307 NE 99TH ST
City-St-Zip: MIAMI SHORES, FL 33138

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: LEE ORTEGA

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date