

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002338

FILED  
Feb 16, 2010  
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:**

309 23 STREET  
#300  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 20-5058078

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VODA, TIM  
309 23 STREET  
#300  
MIAMI BEACH, FL 33136 US

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

REGATTA REAL ESTATE MANAGEMENT  
309 23 STREET  
#300  
MIAMI BEACH, FL 33136 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: TIMOTHY VODA

02/16/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: ORTEGA, LEE  
Address: 421 NE 68TH STREET  
City-St-Zip: MIAMI, FL 33138

Title: DST  
Name: GOLDMAN, MARTIN  
Address: 421 NE 68TH STREET  
City-St-Zip: MIAMI, FL 33138

I hereby 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 all other like empowered.

SIGNATURE: LEE ORTEGA

DP

02/16/2010

Electronic Signature of Signing Officer or Director

Date