

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002338

FILED  
Mar 20, 2012  
Secretary of State

**Entity Name:** THE BELLAGIO CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

701 4TH ST., STE 101  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

421 NE 68TH STREET  
MIAMI, FL 33138

**Current Mailing Address:**

701 4TH ST., STE 101  
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:**

REGATTA REAL ESTATE MANAGEMENT  
701 4TH STREET  
SUITE 101  
MIAMI BEACH, FL 33139 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: DP  
Name: GOLDMAN, MARTIN  
Address: 421 NE 68TH STREET  
City-St-Zip: MIAMI, FL 33138

Title: DS  
Name: VALDES, MICHAEL  
Address: 421 NE 68TH STREET  
City-St-Zip: MIAMI, FL 33138

Title: DT  
Name: GOLDMAN, MARCIA  
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: STACIE WARREN, LCAM

MGR

03/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date