

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 25, 2012
Secretary of State

DOCUMENT# N06000002338

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:**701 4TH ST., STE 101
MIAMI BEACH, FL 33139**New Mailing Address:**5701 BISCAYNE BOULEVARD
602
MIAMI, FL 33137**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:**WATERES, JOEL
5701 BISCAYNE BLVD
602
MIAMI, FL 33137 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: JOEL WATERES

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: DT
Name: SANCHEZ-VEGAS, GABRIELA
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: DAVID MEUNIER

DS

04/25/2012

Electronic Signature of Signing Officer or Director

Date