

**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