2008 NOT-FOR-PROFIT CORPORATION

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Sep 12, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # N07000000103** 09-12-2008 90002 040 ****61.25 BELLÍNI AT MIROMAR LAKES CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 5660 STRAND COURT 5660 STRAND COURT NAPLES, FL 34110 NAPLES, FL 34110 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07252008 Chg-NP CR2E037 (12/06) City & State City & State Applied For FEI Number *9-21*64 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STANLEY J. LIEBERFARB, P.A. Street Address (P.O. Box Number is Not Acceptable) 1100 FIFTH AVENUE SOUTH SUITE 405 NAPLES, FL 34102 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 12, 2008 Added to Fees 10. · OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE PD Delete TITLE ☐ Change ☐ Addition SLAVICH, WILLIAM NAME NAME STREET ADDRESS 5660 STRAND COURT STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34110 CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Change ■ Addition MELSON, RICHARD D NAME NAME 5660 STRAND COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34110 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME GOODMAN, KENNETH D NAME STREET ADDRESS 3838 9TH STREET NORTH STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if at like empowered. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true and

FFICER OR DIRECTOR

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Daytime Phone #