2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2009
Secretary of State

DOCUMENT# N07000000103

Entity Name: BELLINI AT MIROMAR LAKES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5660 STRAND COURT
NAPLES, FL 34110

New Principal Place of Business:

5660 STRAND COURT
SUITE 1
NAPLES, FL 34110

Current Mailing Address:

5660 STRAND COURT
NAPLES, FL 34110

New Mailing Address:

5660 STRAND COURT
SUITE 1
NAPLES, FL 34110

FEI Number: 56-2643369 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STANLEY J. LIEBERFARB, P.A.
1100 FIFTH AVENUE SOUTH
SUITE 405
NAPLES, FL 34102 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: PD ( ) Delete
Name: SLAVICH, WILLIAM
Address: 5660 STRAND COURT
City-St-Zip: NAPLES, FL 34110

Title: VPD ( ) Delete
Name: MELSON, RICHARD D
Address: 5660 STRAND COURT
City-St-Zip: NAPLES, FL 34110

Title: STD ( ) Delete
Name: GOODMAN, KENNETH D
Address: 3838 9TH STREET NORTH
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BILL SLAVICH PD 01/13/2009

Electronic Signature of Signing Officer or Director — Date