2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000103

FILED Mar 22, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1599 NW 9TH AVE SUITE 2

BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

1599 NW 9TH AVE SUITE 2 BOCA RATON, FL 33486

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAYE & BENDER P.L.
6261 NW 6 WAY
FT LAUDERDALE, FL 33309 US
KAYE & BENDER P.L.
1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 33064 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: 03/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: MARLOWE, GARY

Address: 1599 NW 9 AVENUE SUITE 2 City-St-Zip: BOCA RATON, FL 33486

Title: VP

Name: FOLEY, JOHN

Address: 1716 MOORELAND DREVE City-St-Zip: LEXINGTON, KY 40544

Title: ST

Name: GROSS, AL

Address: 3111 WALL STREET
City-St-Zip: LEXINGTON, KY 40502

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: GARY MARLOWE P 03/22/2010