

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000103

FILED
Apr 13, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 56-2643369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE & BENDER P.L.
1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

KAYE BENDER REMBAUM
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: ROBERT KAYE

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARLOWE, GARY
Address: 1599 NW 9 AVENUE SUITE 2
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: RISSO, MICHAEL
Address: 10561 VIA MILANO DRIVE
City-St-Zip: MIROMAR LAKES, FL 33913

Title: S
Name: BERG, DAVID
Address: 17750 VIA BELLA ACQUA CT.
City-St-Zip: MIROMAR LAKES, FL 33913

Title: T
Name: REIDY, PATRICK
Address: 10671 VIA MILANO DRIVE
City-St-Zip: MIROMAR LAKES, FL 33913

Title: D
Name: FOLEY, JOHN
Address: 10571 MOORELANE DRIVE
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

04/13/2012

Electronic Signature of Signing Officer or Director

Date