

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009266

FILED
Apr 24, 2008
Secretary of State

Entity Name: BELLA VISTA PALACE III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1638 SW 3RD ST.
MIAMI, FL 33135

New Principal Place of Business:

1529 NW 1ST STREET
MIAMI, FL 33125

Current Mailing Address:

1638 SW 3RD ST.
MIAMI, FL 33135

New Mailing Address:

1529 NW 1ST STREET
MIAMI, FL 33125

FEI Number: 80-0163284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES, ANTONIO
1638 SW 3RD ST.
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MONTES, ANTONIO
1529 NW 1ST STREET.
MIAMI, FL 33125 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: ANTONIO MONTES

04/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARDENAS, NICOLAS
Address: 1638 SW 3RD ST.
City-St-Zip: MIAMI, FL 33135

Title: VD () Delete
Name: HENRIQUEZ, DANTON
Address: 1638 SW 3RD ST.
City-St-Zip: MIAMI, FL 33135

Title: TD () Delete
Name: MONTES, ALEXANDER
Address: 1638 SW 3RD ST.
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARDENAS, NICOLAS
Address: 1529 NW 1ST STREET
City-St-Zip: MIAMI, FL 33125

Title: SD (X) Change () Addition
Name: MONTES, ANTONIO
Address: 1529 NW 1ST STREET
City-St-Zip: MIAMI, FL 33125

Title: TD (X) Change () Addition
Name: MONTES, ALEXANDER
Address: 1529 NW 1ST STREET
City-St-Zip: MIAMI, FL 33125

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: ANTONIO MONTES

SD

04/24/2008

Electronic Signature of Signing Officer or Director

Date