

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 27, 2009
Secretary of State

DOCUMENT# N13678

Entity Name: BELVAR CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**12080 SW 131 AVE
MIAMI, FL 33186 US**New Principal Place of Business:**12068 SW 131 AVENUE
MIAMI, FL 33186 US**Current Mailing Address:**12076 SW 131 AVE
33186, FL 33116 US**New Mailing Address:**12068 SW 131 AVENUE
MIAMI, FL 33186 US**FEI Number:** 59-2584514**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BELLO, JULIO
12080 SW -131 AVE
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**PERAZA, JOSE P
12068 SW -131 AVE
MIAMI, FL 33186 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: JOSE PERAZA

08/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELLO, JULIO
Address: 12080 SW 131 AVE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: VACCARELLO, JOSEPH
Address: 9945 COSTA DEL SOL BLVD
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERAZA, JOSE P
Address: 12068 SW 131 AVE
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: VACCARELLO, JOSEPH D
Address: 9945 COSTA DEL SOL BLVD
City-St-Zip: MIAMI, FL

Title: D () Change (X) Addition
Name: GALO, OLGA D
Address: 12052 SW 131 AVENUE
City-St-Zip: MIAMI, FL 33186

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: JOSE PERAZA

P

08/27/2009

Electronic Signature of Signing Officer or Director

Date