

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004608

FILED  
Feb 21, 2008  
Secretary of State

Entity Name: BELLAMARE AT WILLIAMS ISLAND CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

6000 ISLAND BOULEVARD  
SUITE 3200  
AVENTURA, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

6000 ISLAND BOULEVARD  
SUITE 3200  
AVENTURA, FL 33160

**New Mailing Address:**

FEI Number: 20-2805899      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

REINHARD, SANFORD W  
2875 NE 191ST  
SUITE 404  
AVENTURA, FL 33180 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: P ( ) Delete  
Name: EICHEL, JAY  
Address: 6000 ISLAND BLVD SUITE 3200  
City-St-Zip: AVENTURA, FL 33160

Title: VP ( ) Delete  
Name: BERG, HANK  
Address: 6000 ISLAND BLVD SUITE 3200  
City-St-Zip: AVENTURA, FL 33160

Title: SD ( ) Delete  
Name: WEINSTOCK, JACK  
Address: 6000 ISLAND BOULEVARD  
City-St-Zip: AVENTURA, FL 33160

Title: T ( ) Delete  
Name: BERKOWITZ, RICHARD  
Address: 6000 ISLAND BLVD SUITE 3200  
City-St-Zip: AVENTURA, FL 33160

Title: DAT ( ) Delete  
Name: MARCOSENANER, SAMUEL  
Address: 6000 ISLAND BLVD  
City-St-Zip: AVENTURA, FL 33160

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: SD (X) Change ( ) Addition  
Name: WEINSTOCK, JACK  
Address: 6000 ISLAND BOULEVARD SUITE 3200  
City-St-Zip: AVENTURA, FL 33160

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

Title: DAT (X) Change ( ) Addition  
Name: LIEBMANN, ALFRED  
Address: 6000 ISLAND BLVD SUITE 3200  
City-St-Zip: AVENTURA, FL 33160

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: JAY EICHEL

P

02/21/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date