

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 18, 2010
Secretary of State**

DOCUMENT# N05000004608

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: 20-2805499 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

REINHARD, SANFORD N
1290 WESTON ROAD
SUITE 201
WESTON, FL 33326 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
Name: EICHEL, JAY
Address: 6000 ISLAND BLVD SUITE 3200
City-St-Zip: AVENTURA, FL 33160

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

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

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

Title: DAL
Name: GOIHMAN, RICHARD
Address: 6000 ISLAND BLVD SUITE 3200
City-St-Zip: AVENTURA, FL 33160

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: RICHARD BERKOWITZ

T

01/18/2010

Electronic Signature of Signing Officer or Director

_____ Date