2014 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000002338

Entity Name: THE BELLAGIO CONDOMINIUM ASSOCIATION, INC.

FILED
Oct 01, 2014
Secretary of State
CC3605925493

Current Principal Place of Business:

421 NE 68TH STREET MIAMI. FL 33138

Current Mailing Address:

5701 BISCAYNE BOULEVARD

602

MIAMI, FL 33137

FEI Number: 20-5058078 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEYTON BOLIN PL 3343 WEST COMMERCIAL BOULEVARD SUITE 100

FT. LAUDERDALE, FL 33309 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: SHEARL RAY HICKS, JR 10/01/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP Title PRESIDENT

Name WATERES, JOEL Name SANCHEZ-VEGAS, GABRIELA

Address 421 NE 68TH STREET Address 421 NE 68TH STREET

City-State-Zip: MIAMI FL 33138 City-State-Zip: MIAMI FL 33138

Title SECRETARY

Name HICKS, JR., SHEARL R Address 421 NE 68TH STREET City-State-Zip: MIAMI FL 33138

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: SHEARL RAY HICKS, JR.

SECRETARY

10/01/2014