2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT #730203 01-31-2005 90071 003 ****61.25 BELLEVIEW BILTMORE VILLAS-BAYSHORE II, INC. Principal Place of Business Mailing Address 20000000 7300 PARK ST. 7300 PARK ST. 1-20-64 SEMINOLE, FL 33777 US SEMINOLE, FL 33777 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-1560917 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RESOURCE MANAGEMENT, INC. 7300 PARK ST. Street Address (P.O. Box Number is Not Acceptable) SEMINOLE, FL 33777 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 \$5.00 May Be 9. Election Campaign Financing Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Delete TITLE ■ Addition SMITH, JOE NAME NAME STREET ADDRESS 220 BELLEVIEW BLVD, #108 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33756 CITY-ST-ZIP VD TITLE Delete TITLE ☐ Change Addition CAMINIS, RENEE 220 BELLEVIEW BLVD. # 7/2 STPHANSON, MARIE NAME NAME STREET ADDRESS 220 BELLEVIEW BLVD, #309 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33756 CITY - ST - ZIP BELLEAIR FL. 33756 TD Chang NEILSEN, DOUG 220 BELLEVIEW BLUD # 802 -TD PX Delete TITLE TITLE ☐ Change Addition NAME VANCE, KEITH STREET ADDRESS 220 BELLEVIEW BLVD. #201 STREET ADDRESS BELLEAIR, FL. 33756 CITY-ST-ZIP CLEARWATER, FL 33756 CITY-ST-7IP TITLE Delete TITLE ☐ Change **Addition** VOELKER, MARGE BALDER, KEN NAME 220 BELLEVIEW BLVD. #606 STREET ADDRESS 220 BELLEVIEW BLVD. #303 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33756 CITY-ST-ZIP BELLEAIR, FL. 33756 TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME WHITE, MARY LOW 220 BELLEVIEW BLVD. # 605 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ... Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

G OFFICER OR DIRECTOR

ATURE AND TYPED OR PRINTED NAME OF SIGN

FILED

Jan 31, 2005 8:00 am

Daytime Phone #