2005 NOT-FOR-PROFIT CORPORATION

changed, or on an attachment with an address

SIGNATURE AND TYPED

SIGNATURE:

all other like empowered.

AME OF SIGNING OFFICER OR DIRECTO

Feb 14, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # 754308** 02-14-2005 90051 010 ****61.25 1. Entity Name BELLEVIEW BILTMORE VILLAS-SOUTH GARDEN-8 BELLEVIEW BLVD., INC. Principal Place of Business Mailing Address 7300 PARK STREET 7300 PARK STREET LARGO, FL 33777 LARGO, FL 33777 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-2073063 Applied For Not Applicable Country ___ Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent REINHARDT, DEBRA Street Address (P.O. Box Number is Not Acceptable) 7300 PARK STREET LARGO, FL 33777 City Zip Code FL 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE Ð Delete TITLE ☐ Change ☐ Addition WHITLEY, KEITH NAME NAME STREET ADDRESS 8 BELLEVIEW BLVD #605 STREET ADDRESS CITY-ST-ZIP BELLEAIR, FL 33756 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition HOOPS, THOMAS NAME NAME 8 BELLEVIEW BLVD. #602 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP BELLEAIR, FL 33756 CITY-ST-ZIP n $u P \mathcal{D}$ Change THE ☐ Delete TITLE ☐ Addition MCLEOD, GEORGE NAME NAME STREET ADDRESS 8 BELLEAIR BLVD #707 STREET ADDRESS CITY-ST-ZIP BELLEAIR, FL 33756 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MERSIS, EMANUEL NAME NAME STREET ADDRESS 8 BELLEVIEW BLVD #508 STREET ADDRESS CITY-ST-ZIP BELLEAIR, FL 33756 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition WARREN, MONBURG NAME NAME 8 BELLVIEW BLVD #603 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF BEILCAIR, FL 33756 CITY-ST-ZIP □ Delete ☐ Change ☐ Addition TITLE TΩLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P 12. I hereby certify that the information supplied with this filing 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 a statechment with an address. Alth all other like empowered.

FILED

Daytime Phone #