2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754308

FILED Apr 17, 2007 Secretary of State

Entity Name: BELLEVIEW BILTMORE VILLAS-SOUTH GARDEN-8 BELLEVIEW BLVD., INC.

Current Principal Place of Business: New Principal Place of Business: 7300 PARK STREET LARGO, FL 33777 US **Current Mailing Address: New Mailing Address:** 7300 PARK STREET LARGO, FL 33777 US FEI Number: 59-2073063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REINHARDT, DEBRA 7300 PARK STREET LARGO, FL 33777 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HOEY, RALPH Name: Name: 8 BELLEVIEW BLVD #103 Address: Address: BELLEAIR, FL 33756 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition MCLEOD, GEORGE Name: WHITELEY, KEITH Name: Address: 8 BELLEAIR BLVD #707 Address: 8 BELLEAIR BLVD #605 City-St-Zip: BELLEAIR, FL 33756 City-St-Zip: BELLEAIR, FL 33756 Title: VPD () Delete Title: (X) Change () Addition MONBERG, WARREN LIETCH, BONNIE Name: Name: 8 BELLEVIEW BLVD #701 Address: 8 BELLEVIEW BLVD #603 Address: City-St-Zip: BELLEAIR, FL 33756 City-St-Zip: BELLEAIR, FL 33756 Title: SD () Delete Title: VΡ (X) Change () Addition MINC, SOL Name: DONOVAN, ELIZABETH Name: 8 BELLEVIEW BLVD \$708 Address: Address: 8 BELLEVIEW BLVD \$701 City-St-Zip: BELLEAIR, FL 33756 City-St-Zip: BELLEAIR, FL 33756 Title: () Delete Title: () Change () Addition MCNIFF, JANE Name: Name: 8 BELLEVIEW BLVD #704 Address: Address: City-St-Zip: BELLEAIR, FL 33756 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RALPH HOEY P 04/17/2007