

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045164

FILED
Jan 06, 2008
Secretary of State

Entity Name: BELLAGIO HARBOR CLUB SERVICES, INC.

Current Principal Place of Business:

582 BLACKBURN POINT ROAD
OSPREY, FL 34229 US

New Principal Place of Business:

Current Mailing Address:

582 BLACKBURN POINT ROAD
OSPREY, FL 34229 US

New Mailing Address:

FEI Number: 20-0849768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, SHANE A
1310 FIR AVENUE
VENICE, FL 342857907 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: STEINBERG, SHANE A
Address: 1310 FIR AVENUE
City-St-Zip: VENICE, FL 342857907 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHANE A. STEINBERG

P/D

01/06/2008

Electronic Signature of Signing Officer or Director

Date