

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 26, 1999 8:00 am
Secretary of State

03-26-1999 90002 049 ****61.25

DOCUMENT # 723952

1. Corporation Name

BELLEVUE BILTMORE VILLAS-BAYSHORE, INC.

Principal Place of Business

1700 MCMULLEN BOOTH RD STE C3
CLEARWATER FL 34619

Mailing Address

1700 MCMULLEN BOOTH RD STE C3
CLEARWATER FL 34619



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

07/24/1972

4. FEI Number

59-1514215

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

LEIGHTON, LENNARD A.
SEABOARD ARBORS MANAGEMENT SERVICES, INC.
1700 MCMULLEN BOOTH ROAD, SUITE C3
CLEARWATER FL 34619

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME LEPPIAHO, JOHN
STREET ADDRESS 100 OAKMONT LANE #311
CITY-ST-ZIP BELLEAIR FL

TITLE VP
NAME KEAST, RICHARD
STREET ADDRESS 100 OAKMONT LANE #802
CITY-ST-ZIP BELLEAIR FL

TITLE SD
NAME MCNAY, MILU
STREET ADDRESS 100 OAKMONT LANE #409
CITY-ST-ZIP BELLEAIR FL

TITLE TD
NAME KRAVAS, BILL
STREET ADDRESS 100 OAKMONT LANE #609
CITY-ST-ZIP BELLEAIR FL

TITLE PD
NAME SHEARER, EUGENE
STREET ADDRESS 100 OAKMONT LANE #411
CITY-ST-ZIP BELLEAIR FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE PTD
5.2 NAME Shearer, Eugene
5.3 STREET ADDRESS 100 Oakmont Lane #411
5.4 CITY-ST-ZIP Belleair, FL 33756

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE OF EUGENE SHEARER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8 MAR 99

Date

727/443-2028

Daytime Phone #

CR2E037- (1/198)