

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 25, 2008 8:00 am
Secretary of State

04-25-2008 90138 006 ****61.25

DOCUMENT # 723952

1. Entity Name

BELLEVUE BILTMORE VILLAS-BAYSHORE, INC.



Principal Place of Business

2189 CLEVELAND ST
#225
CLEARWATER FL 33765

Mailing Address

2189 CLEVELAND ST
#225
CLEARWATER FL 33765



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

1st MOORE

CR2E037 (10/07)

Zip

Country

Zip

Country

4. FEI Number

59-1514215

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LEIGHTON, LENNARD A.
C/O SEABOARD ARBORS MANAGEMENT
2189 CLEVELAND ST STE 225
CLEARWATER FL 33765

Name

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

City

FL

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 and seal when restoring)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE ☒ TD ☐ Delete
NAME LEPPIAHO, JOHN
STREET ADDRESS 100 OAKMONT LANE #311
CITY- ST- ZIP BELLEAIR FL 33756

TITLE ☒ SD ☐ Delete
NAME HICKERSON, ARVILLE
STREET ADDRESS 100 OAKMONT LANE 703
CITY- ST- ZIP BELLEAIR FL 33756

TITLE ☒ PD ☐ Delete
NAME PURCELL, DAVID
STREET ADDRESS 100 OAKMONT LN S 405
CITY- ST- ZIP CLEARWATER FL 33756

TITLE ☒ VPD ☐ Delete
NAME FRIEL, MICHAEL
STREET ADDRESS 100 OAK MONT LANE 308
CITY- ST- ZIP CLEARWATER FL 33-7656

TITLE ☒ ☐ Delete
NAME MCCAIN, MICHAEL
STREET ADDRESS 100 OAKMONT LAN #806
CITY- ST- ZIP CLEARWATER FL 33765

TITLE ☒ ☐ Delete
NAME SIGNORIEL, MARY
STREET ADDRESS 100 OAKMONT LAN #107
CITY- ST- ZIP CLEARWATER FL 33765

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☒ Addition
NAME SAMPSON, BOB
STREET ADDRESS 100 OAKMONT LANE #305
CITY- ST- ZIP BELLEAIR, FL 33756

TITLE ☐ Change ☒ Addition
NAME ONGIONI - GIBSON, DIANE
STREET ADDRESS 100 OAKMONT LANE #106
CITY- ST- ZIP BELLEAIR, FL 33756

TITLE ☐ Change ☐ Addition
NAME MCCAIN, MICHAEL
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

SIGNATURE:

David Purcell