

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723952

FILED
Apr 20, 2011
Secretary of State

Entity Name: BELLEVIEW BILTMORE VILLAS-BAYSHORE, INC.

Current Principal Place of Business:

5901 SUN BLVD., #103
ST PETERSBURG, FL 33715

New Principal Place of Business:

7300 PARK STREET
SEMINOLE, FL 33777

Current Mailing Address:

5901 SUN BLVD., #103
ST PETERSBURG, FL 33715

New Mailing Address:

7300 PARK STREET
SEMINOLE, FL 33777

FEI Number: 59-1514215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHARDT, DEBBIE
7300 PARK STREET
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

REINHARDT, DEBRA
7300 PARK STREET
SEMINOLE, FL 33777 US

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: DEBRA REINHARDT

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ONGIONI, DIANE
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: VP
Name: IUZZOLINO, DON
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: S
Name: BEHLING, ORLANDO
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: T
Name: PURCELL, DAVID
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: D
Name: HICKERSON, ARV
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: D
Name: KOCH, ED
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

I hereby 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 all other like empowered.

SIGNATURE: DEBRA REINHARDT

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date