2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730203

FILED Apr 20, 2011 Secretary of State

Entity Name: BELLEVIEW BILTMORE VILLAS-BAYSHORE II, INC.

Current Principal Place of Business: New Principal Place of Business:

7300 PARK ST.

SEMINOLE, FL 33777 US

Current Mailing Address: New Mailing Address:

7300 PARK ST.

SEMINOLE, FL 33777 US

FEI Number: 59-1560917 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:

THOMAS, DOROTHY RESOURCE PROPERTY MANAGEMENT

7300 PARK ST. 7300 PARK ST.

SEMINOLE, FL 33777 US 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: F

Name: ESKEW, LUCY
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: VP

Name: SCRUPPS, GARY
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: T

 Name:
 HEMMING, KEN

 Address:
 7300 PARK STREET

 City-St-Zip:
 SEMINOLE, FL 33777

Title: 5

Name: GITMAN, KEN
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