

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735919

FILED
Apr 06, 2009
Secretary of State

Entity Name: BELLEVIEW BILTMORE VILLAS-BAYGREEN, INC.

Current Principal Place of Business:

50 COE RD
BELLEAIR, FL 34616

New Principal Place of Business:

Current Mailing Address:

C/O RESOURCE PROPERTY MANAGEMENT
7300 PARK STREET
SEMINOLE, FL 33777 US

New Mailing Address:

FEI Number: 59-1690412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DOROTHY
7300 PARK STREET
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

REINHARDT, DEBBIE
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: DEBBIE REINHARDT

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MURPHY, ED
Address: 50 COE RD. #126
City-St-Zip: BELLEAIR, FL 33756

Title: PD () Delete
Name: HOIERMAN, JOAN
Address: 50 COE RD., #331
City-St-Zip: BELLEAIR, FL 33756

Title: D () Delete
Name: O'BRIEN, CHARLES
Address: 50 COE RD APT #312
City-St-Zip: BELLEAIR, FL 33756

Title: D () Delete
Name: WAYLAND, BON
Address: 50 COE RD # 333
City-St-Zip: BELLEAIR, FL 33756

Title: TD () Delete
Name: LAWS, CLARA
Address: 50 COE ROAD, #224
City-St-Zip: BELLEAIR, FL 33756

Title: PD () Delete
Name: HALL, EARL
Address: 50 COE RD., #317
City-St-Zip: BELLEAIR, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TREMBOUR, BILL
Address: 50 COE RD. #323
City-St-Zip: BELLEAIR, FL 33756

Title: D (X) Change () Addition
Name: HOIERMAN, JOAN
Address: 50 COE RD., #331
City-St-Zip: BELLEAIR, FL 33756

Title: D (X) Change () Addition
Name: BENSON, EDNA
Address: 50 COE RD APT #114
City-St-Zip: BELLEAIR, FL 33756

Title: T (X) Change () Addition
Name: WAYLAND, BON
Address: 50 COE RD # 333
City-St-Zip: BELLEAIR, FL 33756

Title: D (X) Change () Addition
Name: LAWS, CLARA
Address: 50 COE ROAD, #224
City-St-Zip: BELLEAIR, FL 33756

Title: D (X) Change () Addition
Name: PHILLIPS, JIM
Address: 50 COE RD., #329
City-St-Zip: BELLEAIR, FL 33756

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BILL TREMBOUR

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date