2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#744503

FILED Mar 13, 2011 Secretary of State

Entity Name: BELLEVIEW BILTMORE VILLAS-SOUTH GARDEN-4 BELLEVIEW BLVD., INC.

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

4 BELLEVIEW BLVD BELLEAIR, FL 33756

Current Mailing Address: New Mailing Address:

11350 66 ST N STE 124 LARGO, FL 33773

FEI Number: 59-1574305 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:

BABCOCK, ROBERT A HOLIDAY ISLES PROPERTY MANAGEMENT, INC. 11350 66 ST N #124 11350 66TH STREET NORTH

LARGO, FL 33773 US SUITE 124 LARGO, FL 33773 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: RROBERT A. BABCOCK 03/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

Name: SCHOENHERR, NORWIN Address: 4 BELLEVIEW BLVD #203 City-St-Zip: BELLEAIR, FL 33756

Title: D/VP

Name: HUGHES, JEAN ANN
Address: 4 BELLEVIEW BLVD., #101
City-St-Zip: BELLEAIR, FL 33756

Title: D/S

Name: DALE, ELIZABETH
Address: 4 BELLEVIEW BLVD #705
City-St-Zip: BELLEAIR, FL 33756

Title: D/T

Name: HEPLER, JOHN JR.
Address: 4 BELLEVIEW BLVD #502
City-St-Zip: BELLEAIR, FL 33756

Title: D

 Name:
 PICKETT, BERNICE

 Address:
 4 BELLEVIEW BLVD #306

 City-St-Zip:
 BELLEAIR, FL 33756

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: NORWIN SCHOENHERR PRES 03/13/2011