

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744503

FILED
Jan 13, 2012
Secretary of State

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

Current Principal Place of Business:

4 BELLEVIEW BLVD
BELLEAIR, FL 33756

New Principal Place of Business:

Current Mailing Address:

11350 66 ST N STE 124
LARGO, FL 33773

New Mailing Address:

11350 66 ST N STE 124
SUITE 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:

HOLIDAY ISLES PROPERTY MANAGEMENT, INC.
11350 66TH STREET NORTH
SUITE 124
LARGO, FL 33773 US

Name and Address of New Registered Agent:

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: _____

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: MCKAY, RONALD
Address: 4 BELLEVIEW BLVD #103
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

D/P

01/13/2012

Electronic Signature of Signing Officer or Director

Date