

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750310

FILED
Apr 11, 2011
Secretary of State

Entity Name: BELLAGIO OF FORT LAUDERDALE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1941 NE 51ST STREET
#26
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

C/O SHEVLIN & ATKINS
1111 KANE CONCOURSE, SUITE 605
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 84-0611917 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHEVLIN, BARRY T
1111 KANE CONCOURSE
SUITE 605
BAY HARBOR ISLANDS, FL 33154 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: PD
Name: FERRI, SILVIA
Address: 1985 NE 118TH RD
City-St-Zip: NORTH MIAMI, FL 33181

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: SHEVLIN, BARRY

AGEN

04/11/2011

Electronic Signature of Signing Officer or Director

Date