2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754308

FILED Apr 22, 2010 Secretary of State

Entity Name: BELLEVIEW BILTMORE VILLAS-SOUTH GARDEN-8 BELLEVIEW BLVD., INC.

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

7300 PARK STREET LARGO, FL 33777 US

Current Mailing Address: New Mailing Address:

7300 PARK STREET LARGO, FL 33777 US

FEI Number: 59-2073063 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:

REINHARDT, DEBRA 7300 PARK STREET LARGO, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VP/S

Name: TAGGER, DAN

Address: 8 BELLEVIEW BLVD #604 City-St-Zip: BELLEAIR, FL 33756

Title: F

Name: LIETCH, BONNIE
Address: 8 BELLEVIEW BLVD #701
City-St-Zip: BELLEAIR, FL 33756

Title: T

 Name:
 MERSIS, MANNY

 Address:
 8 BELLEVIEW BLVD #508

 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: BONNIE LIETCH P 04/22/2010