

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90008 006 ****70.00

2007 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # N00000007495			
1. Entity Name BELLAGIO VILLAGE ASSOCIATION, INC.			
Principal Place of Business 3200 TAMiami TRAIL NORTH STE 200 NAPLES, FL 34103		Mailing Address 3200 TAMiami TRAIL NORTH STE 200 NAPLES, FL 34103	
2. Principal Officer Cardinal Management Group of South Florida, Inc. 5067 Tamiami Trail East Naples, FL 34113		01102007 Chg-NP CR2E037 (12/06)	
3. Filing Information Filing Fee: \$61.25 Due by May 1, 2007		4. FEI Number 59-3682946	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		Applied For Not Applicable	
6. Name and Address of Current Registered Agent WOODWARD, MARK J 3200 TAMiami TRAIL N STE 200 NAPLES, FL 34103		7. Name and Address of New Registered Agent Name: Cardinal Management Group Street Address (P.O. Box Number is Not Acceptable): 5067 Tamiami Trail East Attn: Anna Folker City: Naples FL Zip Code: 34113	
8. 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. I am familiar with, and accept the obligations of registered agent. Signature: <i>James M. Folker</i> DATE: 4-10-07 (NOTE: Registered Agent signature required when reinstating)			
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE: PD NAME: PARISI, JOSEPH L. STREET ADDRESS: 3470 CLUB CENTER BLVD. CITY-ST-ZIP: NAPLES, FL 341140816 ☒ Delete		TITLE: Pres NAME: Charles Kofman STREET ADDRESS: 8528 Bellagio Drive CITY-ST-ZIP: Naples, FL 34114 ☐ Change ☒ Addition	
TITLE: VSD NAME: FERRUCCIO, GINA STREET ADDRESS: 3470 CLUB CENTER BLVD CITY-ST-ZIP: NAPLES, FL 341140816 ☒ Delete		TITLE: Dir NAME: David Piper, Jr. STREET ADDRESS: 8503 Bellagio Drive CITY-ST-ZIP: Naples, FL 34114 ☐ Change ☒ Addition	
TITLE: TD NAME: KIRSTEIN, THOMAS STREET ADDRESS: 3470 CLUB CENTER BLVD. CITY-ST-ZIP: NAPLES, FL 341140816 ☒ Delete		TITLE: Dir NAME: Edward Stone STREET ADDRESS: 8576 Bellagio Dr CITY-ST-ZIP: Naples, FL 34114 ☐ Change ☒ Addition	
TITLE: ☐ Delete		TITLE: ☐ Change ☐ Addition	
TITLE: ☐ Delete		TITLE: ☐ Change ☐ Addition	
TITLE: ☐ Delete		TITLE: ☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Charles Kofman</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: 4-25-07 Daytime Phone #: 239-724-0723	