

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007495

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: BELLAGIO VILLAGE ASSOCIATION, INC.

## Current Principal Place of Business:

CARDINAL MGMT GROUP OF S. FL., INC.  
5067 TAMIAMI TRAIL EAST  
NAPLES, FL 34113

## New Principal Place of Business:

## Current Mailing Address:

CARDINAL MGMT GROUP OF S. FL., INC.  
5067 TAMIAMI TRAIL EAST  
NAPLES, FL 34113

## New Mailing Address:

FEI Number: 59-3682946

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CARDINAL MANAGEMENT GROUP  
5087 TAMIAMI TRAIL EAST  
ATTN: DANA FULKER  
NAPLES, FL 34113 US

## Name and Address of New Registered Agent:

CARDINAL MANAGEMENT GROUP  
5087 TAMIAMI TRAIL EAST  
NAPLES, FL 34113 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: CARDINAL MANAGEMENT GROUP

04/28/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KOFMAN, CHARLES  
Address: 8528 BELLAGIO DRIVE  
City-St-Zip: NAPLES, FL 34114

Title: VP ( ) Delete  
Name: PIPER, SR., DAVID  
Address: 8503 BELLAGIO DRIVE  
City-St-Zip: NAPLES, FL 34114

Title: ST ( ) Delete  
Name: SHULMAN, STEPHEN  
Address: 8589 BELLAGIO DRIVE  
City-St-Zip: NAPLES, FL 34114

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: DAVID, RAYMOND  
Address: 8579 BELLAGIO DRIVE  
City-St-Zip: NAPLES, FL 34114

Title: D ( ) Change (X) Addition  
Name: KAISER, NORBERT  
Address: 8592 BELLAGIO DRIVE  
City-St-Zip: NAPLES, FL 34114

Title: D ( ) Change (X) Addition  
Name: MELLEMA, RICH  
Address: 8593 BELLAGIO DRIVE  
City-St-Zip: NAPLES, FL 34114

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHARLES KOFMAN

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date