

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007495

FILED  
Apr 20, 2010  
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  
NAPLES, FL 34113 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: P  
Name: KOFMAN, CHARLES  
Address: 8528 BELLAGIO DRIVE  
City-St-Zip: NAPLES, FL 34114

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

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

Title: D  
Name: DAVID, RAYMOND  
Address: 8579 BELLAGIO DRIVE  
City-St-Zip: NAPLES, FL 34114

Title: D  
Name: KAISER, NORBERT  
Address: 8592 BELLAGIO DRIVE  
City-St-Zip: NAPLES, FL 34114

Title: D  
Name: DIJULIS, TONY  
Address: 8593 BELLAGIO DRIVE  
City-St-Zip: NAPLES, FL 34114

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: CHARLES KOFMAN

P

04/20/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date