

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007495

FILED
Apr 04, 2012
Secretary of State

Entity Name: BELLAGIO VILLAGE ASSOCIATION, INC.

Current Principal Place of Business:

C/O PLATINUM PROPERTY MANAGEMENT
12272 TAMiami TRAIL E., STE. 403
NAPLES, FL 34113

New Principal Place of Business:

C/O PLATINUM PROPERTY MANAGEMENT
1016 COLLIER CENTER WAY #102
NAPLES, FL 34110

Current Mailing Address:

C/O PLATINUM PROPERTY MANAGEMENT
12272 TAMiami TRAIL E., STE. 403
NAPLES, FL 34113

New Mailing Address:

C/O PLATINUM PROPERTY MANAGEMENT
1016 COLLIER CENTER WAY #102
NAPLES, FL 34110

FEI Number: 59-3682946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

PLATINUM PROPERTY MANAGEMENT
1016 COLLIER CENTER WAY #102
NAPLES, FL 34110 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: AMY BRUENER

04/04/2012

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: VERINDER, FRED
Address: 8559 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: BUTZKE, JEFF
Address: 8536 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

04/04/2012

Electronic Signature of Signing Officer or Director

Date