

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007526

FILED
Apr 25, 2011
Secretary of State

Entity Name: BELLAGGIO RESIDENTS ASSOCIATION, INC.

Current Principal Place of Business:

6525 BELLAGGIO LAKES BLVD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6525 BELLAGGIO LAKES BLVD
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-1054593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSOCIATED CORPORATE SERVICES, LLC
611 BROKEN SOUTH PKWY STE 200
BOCA RATON, FL US

Name and Address of New Registered Agent:

ASSOCIATED CORPORATE SERVICES, LLC
6111 BROKEN SOUND PKWY STE 200
BOCA RATON, FL 33487 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: OKON, JEFF
Address: 6525 BELLAGGIO LAKES BLVD
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: GELERTER, ABBOT
Address: 6525 BELLAGGIO LAKES BLVD
City-St-Zip: LAKE WORTH, FL 33467

Title: SD
Name: KETSEN, LOIS
Address: 6525 BELLAGGIO LAKES BLVD
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: SANDMAN, WALTER
Address: 6525 BELLAGGIO LAKES BLVD
City-St-Zip: LAKE WORTH, FL 33467

Title: PD
Name: EISENBERG, MELVIN
Address: 6525 BELLAGGIO LAKES BLVD
City-St-Zip: LAKE WORTH, FL 33467

Title: VPD
Name: FORANOCE, LOUIS
Address: 6525 BELLAGGIO LAKES BLVD
City-St-Zip: LAKE WORTH, FL 33467

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: ROBERT A. DONNELLY

MGR

04/25/2011

Electronic Signature of Signing Officer or Director

Date