2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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1. Entity Name BELLAGIO AT SUN CITY CENTER FT. MYERS PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 24037379 24301 WALDEN CENTER DRIVE SUITE 300 24301 WALDEN CENTER DRIVE SUITE 300 BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152004 Chg-NP CR2E037 (10/03) Applied For 4. FEI Number City & State City & State 59-3759313 Not Applicable .Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HASTINGS, VIVIEN N 24301 WALDEN CENTER DRIVE SUITE 300 Street Address (P.O. Box Number is Not Acceptable) **BONITA SPRINGS, FL 34134** Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition TITLE PD ☐ Delete TITLE Change HESSEL, MICHAEL NAME NAME 24301 WALDEN CENTER DRIVE STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition STD ☐ Delete TITLE NAME KEITH, SYLVIA STREET ADDRESS STREET ADDRESS 2020 CLUBHOUSE DR CITY-ST-ZIP CITY-ST-ZIP SUN CITY CENTER, FL 33573 Change Addition ☐ Delete TITI F 7ITLE BENEDICT, IAN NAME 24301 WALDEN CENTER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: 🔀

SYLVIA KEITH TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR