2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 14, 2005 8:00 am Secretary of State

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DOCUMENT # N01000008503



BELLAGIO AT SUN CITY CENTER FT. MYERS PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 24301 WALDEN CENTER DRIVE SUITE 300 24301 WALDEN CENTER DRIVE SUITE 300 BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01312005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-3759313 Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired .Fee Required ... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HASTINGS, VIVIEN N Street Address (P.O. Box Number is Not Acceptable) 24301 WALDEN CENTER DRIVE SUITE 300 BONITA SPRINGS, FL 34134 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 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 Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PD GARDNER, JOHN TITLE Delete TITLE ☐ Change HESSEL, MICHAEL NAME NAME 24301 WALDEN CENTER DR. 24301 WALDEN CENTER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-7IP BONITA SPRINGS TITLE STD ☐ Delete TITLE Change ■ Addition KEITH, SYLVIA NAME NAME 2020 CLUBHOUSE DR STREET ADDRESS STREET ADDRESS SUN CITY CENTER, FL 33573 CITY-ST-7IP CITY-ST-ZIP ☐ Detete. TITLE Addition. TITLE _ Change BENEDICT, IAN NAME NAME 24301 WALDEN CENTER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 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 it 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 ayladdress, with all other like empowered.

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

3/3/05