2007 NOT-FOR-PROFIT CORPORATION

May 08, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N01000008503 05-08-2007 90007 037 ****61.25 BELLAGIO AT SUN CITY CENTER FT. MYERS PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 4010. 9411 CYPRESS LAKE DRIVE 9411 CYPRESS LAKE DRIVE STF 2 STF 2 BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162007 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-3759313 City & State Applied For Not Applicable Zip Country 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 BOB GELLES C/O SCHOO MANAGEMENT 9411 CYPRÉSS LAKE DRIVE Street Address (P.O. Box Number is Not Acceptable) STE 2 FORT MYERS, FL 83919 ø City Zip Code 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 .. Signiture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinsta DATE Filing Fee 15 \$61,25 Due by May 7, 2007 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Change ☐ Addition HENNING, GUSTAV NAME Shevach, Allen NAME 31 Bellagio STREET ADDRESS 9917 BELLAGIO CT STREET ADDRESS FORT MYERS, FL 33913 CITY-ST-ZIP 339/3 CITY-ST-ZIP TITLE ☐ Delete MLE ☐ Change ☐ Addition HOBBS, LARRY NAME STREET ADDRESS 9913 BELLAGIO CT STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33913 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GUY, WILLIAM NAME NAME 10501 BELLAGIO CT STREET ADDRESS STREET ADDRESS FORT MYERS, FL 33913 CITY-ST-7P CITY-ST-ZIP TITLE Delete TITE F ☐ Change Addition Lipshutz Robert. 10516 Bellagro Dr. SHEVACH, ALLEN NAME STREET ADDRESS 10531 BELLAGIO DR STREET ADDRESS 33913 CITY-ST-ZIP FORT MYERS, FL 33913 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition LABODA, GERALD NAME NAME STREET ADDRESS 9904 BELLAGIO CT STREET ADDRESS FORT MYERS, FL 33913 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TM F ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 tristee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADORESS