

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001279

FILED
Feb 10, 2010
Secretary of State

Entity Name: THE GRAND BELLAGIO AT BAYWATCH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2701 VIA CIPRIANI
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

2701 VIA CIPRIANI
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 57-1160696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG & BROWN, PA
5001 FOURTH STREET NORTH SUITE A
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDC
Name: PETERSON, THOMAS E
Address: 2701 VIA CIPRIANI
City-St-Zip: CLEARWATER, FL 33764

Title: TSD
Name: PLATAU, GERARD
Address: 2701 VIA CIPRIANI
City-St-Zip: CLEARWATER, FL 33764

Title: S
Name: BONAVENTURA, LYNN
Address: 2701 VIA CIPRIANI
City-St-Zip: CLEARWATER, FL 33764

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: THOMAS PETERSON

P

02/10/2010

Electronic Signature of Signing Officer or Director

Date