2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001280

FILED Jaņ 0<u>9, 2</u>009 Secretary of State

Entity Name: THE DOCKS AT BELLAGIO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2701 VIA CIPRIANI CLEARWATER, FL 33764 **Current Mailing Address: New Mailing Address:** 2701 VIA CIPRIANI CLEARWATER, FL 33764 FEI Number: 57-1160671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CONDOMINIUM ASSOCIATES 3001 EXECUTIVE DR, #260 CLEARWATER, FL 33762 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PDC () Change () Addition () Delete KING, COURTNEY Name: Name: 2709 VIA CIPRIANI #5358 Address: Address: City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: Title: TSD () Delete Title: TSD (X) Change () Addition Name: DIMARI, ROBERT Name: DIMASI, ROBERT Address: 2733 VIA CIPRIANI 814B Address: 2733 VIA CIPRIANI 814B City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: CLEARWATER, FL 33764 Title: () Delete Title: (X) Change () Addition LEWIS, CI CRAIG Name: TURNBULL, ROBERT Name: 4700 MILLENIA BLVD 6TH FL 2757 VIA CIPRIANI UNIT 1134A Address: Address: City-St-Zip: ORLANDO, FL 32839 City-St-Zip: CLEARWATER, FL 33764

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CORTNEY KING PDC 01/09/2009