2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001280

FILED Feb 10, 2010 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 US LANG & BROWN, PA 5001 FOURTH STREET NORTH SUITE A ST. PETERSBURG, FL 33703 US

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: SHAWN BROWN 02/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PDC

 Name:
 KING, COURTNEY

 Address:
 2709 VIA CIPRIANI #5358

 City-St-Zip:
 CLEARWATER, FL 33764

Title: TSD

Name: DIMASI, ROBERT
Address: 2733 VIA CIPRIANI 814B
City-St-Zip: CLEARWATER, FL 33764

Title:

 Name:
 TURNBULL, ROBERT

 Address:
 2757 VIA CIPRIANI UNIT 1134A

 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: COURTNEY KING P 02/10/2010