

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009980

FILED
Jan 27, 2006
Secretary of State

Entity Name: THE BELLAGGIO GOURMET CLUB, INC.

Current Principal Place of Business:

6525 BELLAGGIO LAKES BLVD.
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

9735 SANVITTORE ST
LAKE WORTH, FL 33467

New Mailing Address:

6702 PERUZZI WAY
LAKE WORTH, FL 33467

FEI Number: 43-2025547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, JOAN
9735 SAN VITTORE STREET
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

KAHN, HAROLD C T
6702 PERUZZI WAY
LAKE WORTH, FL 33467 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: HAROLD C. KAHN

01/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERGER, JOAN
Address: 9735 SAN VITTORE STREET
City-St-Zip: LAKE WORTH, FL 33467

Title: S () Delete
Name: FLELSCHER, CAROLE
Address: 6899 ELIANTO
City-St-Zip: LAKE WORTH, FL 33467

Title: T () Delete
Name: HACK, JUDY
Address: 9679 SAN VITTORE
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Delete
Name: ABERCROMBIE, MARY ELLEN
Address: 9579 SAN VITTORE
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Delete
Name: CHALL, JOAN
Address: 9687 SAN VITTORE
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Delete
Name: BURT, VIVIAN
Address: 6737 RIRNZO
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COMMANDAY, SUSAN
Address: 9421 VERCELLI STREET
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: GREENBERG, LORRAINE
Address: 9365 VERCELLI STREET
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: HACK, JUDY
Address: 9679 SAN VITTORE
City-St-Zip: LAKE WORTH, FL 33467

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HAROLD C. KAHN

T

01/27/2006

Electronic Signature of Signing Officer or Director

Date