

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001621

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: THE BELLAGGIO TRAVEL CLUB INC.

## Current Principal Place of Business:

6525 BELLAGGIO LAKE BLVD.  
LAKE WORTH, FL 33467

## New Principal Place of Business:

## Current Mailing Address:

9902 MANTOVA DRIVE  
LAKE WORTH, FL 33467

## New Mailing Address:

FEI Number: 73-1690830

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEZBERG, ARNOLD  
6831 RIENZO DRIVE  
LAKE WORTH, FL 33467 US

## Name and Address of New Registered Agent:

ELGAMIL, LORNA  
9902 MANTOVA DRIVE  
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: LORNA ELGAMIL

04/15/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LORRAINE, METSKI  
Address: 9720 SAN VITTORE  
City-St-Zip: LAKE WORTH, FL 33467

Title: PD ( ) Delete  
Name: ELGAMIL, LORNA  
Address: 9902 MANTOVA DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

Title: TD ( ) Delete  
Name: LEZBERG, ARNOLD  
Address: 6831 RIENZO DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

Title: SD ( ) Delete  
Name: LEZBERG, AMY  
Address: 6831 RIENZO DR.  
City-St-Zip: LAKE WORTH, FL 33467

Title: VP ( ) Delete  
Name: PEARLMUTTER, PAUL DR  
Address: 6867 PASSERO  
City-St-Zip: LAKE WORTH, FL 33467

Title: VP ( ) Delete  
Name: RUBIN, AL  
Address: 9444 PALESTRO  
City-St-Zip: LAKE WORTH, FL 33467

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change ( ) Addition  
Name: METSKI, LORRAINE  
Address: 6831 RIENZO DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

Title: SD (X) Change ( ) Addition  
Name: ZEBROWER, DANIELLE  
Address: 9451 CASERTA  
City-St-Zip: LAKE WORTH, FL 33467

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

Title: VP (X) Change ( ) Addition  
Name: LEVIN, PHYLLIS  
Address: 9842 DONATO WAY  
City-St-Zip: LAKE WORTH, FL 33467

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: LORNA ELGAMIL

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date