

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004102

FILED
Feb 06, 2006
Secretary of State

Entity Name: THE BELLAGGIO CULTURE AND SOCIAL CLUB, INC.

Current Principal Place of Business:

6525 BELLAGGIO LAKES BLVD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6525 BELLAGGIO LAKES BLVD
LAKE WORTH, FL 33467

New Mailing Address:

9416 CASERTA ST
LAKE WORTH, FL 33467

FEI Number: 01-0809681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERSCHKOWITZ, RENEE
9656 SAN VITTORE ST
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ROSENSTEIN, JEANNE
9416 CASERTA ST
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: JEANNE ROSENSTEIN

02/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: GOLDSTEIN, DIANE
Address: 6819 RIENZO STREET
City-St-Zip: LAKE WORTH, FL 33467

Title: P () Delete
Name: GIORDANO, RONNIE
Address: 9592 SAN VITTORE ST
City-St-Zip: LAKE WORTH, FL 33467

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

Title: T () Delete
Name: HERCHKOWITZ, RENEE
Address: 9656 SAN VITTORE ST
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: BERGER, JOAN
Address: 9735 SAN VITTORE ST
City-St-Zip: LAKE WORTH, FL 33467

Title: S (X) Change () Addition
Name: CAHOON, DOROTHY
Address: 9732 SAN VITTORE ST
City-St-Zip: LAKE WORTH, FL 33467

Title: T (X) Change () Addition
Name: ROSENSTEIN, JEANNE
Address: 9416 CASERTA ST
City-St-Zip: LAKE WORTH, FL 33467

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: JEANNE ROSENSTEIN

T

02/06/2006

Electronic Signature of Signing Officer or Director

Date