2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004102

Feb 15, 2010 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business:

6525 BELLAGGIO LAKES BLVD LAKE WORTH, FL 33467

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CAHOON, DOROTHY Name: Address: 9732 SAN VITTORE ST City-St-Zip: LAKE WORTH, FL 33467 US

Title:

Name: ROTH, SARAH Address: 6334 VIA PRIMO

City-St-Zip: LAKE WORTH, FL 33467 US

Title:

ROSENSTEIN, JEANNE Name: Address: 9416 CASERTA ST

City-St-Zip: LAKE WORTH, FL 33467 US

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: JEANNE ROSENSTEIN T 02/15/2010