

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008332

FILED  
Apr 14, 2008  
Secretary of State

Entity Name: THE BELLAGIO HARBOR VILLAGE MASTER ASSOCIATION, INC.

**Current Principal Place of Business:**

14001 BELLAGIO WAY  
OSPREY, FL 34229

**New Principal Place of Business:**

**Current Mailing Address:**

14001 BELLAGIO WAY  
OSPREY, FL 34229

**New Mailing Address:**

FEI Number: 20-2681564

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILLIAMS, KAREN  
14001 BELLAGIO WAY  
OSPREY, FL 34229 US

**Name and Address of New Registered Agent:**

LEFEVRE, TOM  
14001 BELLAGIO WAY  
OSPREY, FL 34229 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: TOM LEFEVRE

04/14/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DIR ( ) Delete  
Name: NADOLSKI, LEONARD  
Address: 14001 BELLAGIO WAY  
City-St-Zip: OSPREY, FL 34229

Title: DIR ( ) Delete  
Name: LEFEVRE, TOM  
Address: 14001 BELLAGIO WAY  
City-St-Zip: OSPREY, FL 34229

Title: DIR ( ) Delete  
Name: HAMBORSKY, DOUG  
Address: 14001 BELLAGIO WAY  
City-St-Zip: OSPREY, FL 34229

Title: DIR ( ) Delete  
Name: VOIGT, STEPHEN F SR.  
Address: 14001 BELLAGIO WAY  
City-St-Zip: OSPREY, FL 34229

Title: DIR ( ) Delete  
Name: VOIGT, STEPHEN F JR.  
Address: 14001 BELLAGIO WAY  
City-St-Zip: OSPREY, FL 34229

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: LEFEVRE, TOM  
Address: 14001 BELLAGIO WAY  
City-St-Zip: OSPREY, FL 34229

Title: VP (X) Change ( ) Addition  
Name: DOOLEY, DWIGHT  
Address: 3308 FOUNDERS CLUB DR  
City-St-Zip: SARASOTA, FL 34240

Title: TRES (X) Change ( ) Addition  
Name: WOOD, BILL  
Address: 14021 BELLAGIO WAY #206  
City-St-Zip: OSPREY, FL 34229

Title: SEC (X) Change ( ) Addition  
Name: ORZECZOWSKI, JOSEPH  
Address: 419 HUNTRIDGE DR  
City-St-Zip: VENICE, FL 34292

Title: DIR (X) Change ( ) Addition  
Name: RYAN, DAN  
Address: 14041 BELLAGIO WAY #413  
City-St-Zip: OSPREY, FL 34229

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: TOM LEFEVRE

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date