

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008332

FILED
Apr 23, 2009
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:

LEFEVRE, TOM
14001 BELLAGIO WAY
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

COASTAL LIVING REAL ESTATE & PROP. MGMT.
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: KAREN WILLIAMS

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CANTON, LEO
Address: 1242 SIESTA BAYSIDE DR
City-St-Zip: SARASOTA, FL 34242

Title: TRES (X) Change () Addition
Name: JOELSON, RAY
Address: 14021 BELLAGIO WAY #402
City-St-Zip: OSPREY, FL 34229

Title: SEC (X) Change () Addition
Name: MANGIE, JIM
Address: 1810 NORTH LAKESHORE DR
City-St-Zip: SARASOTA, FL 34231

Title: PRES (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: DAN RYAN

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date