2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004488

FILED Mar 31, 2010 Secretary of State

Entity Name: BELLAGIO AT THE COLONY HOMEOWNERS ASSOCIATION, INC.

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

4620 VIA CAPPELLO BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

PO BOX 367405 P.0. BOX 367405

BONITA SPRINGS, FL 34136 BONITA SPRINGS, FL 34136

FEI Number: 90-0035531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COVERICK, WILLIAM T 4620 VIA CAPPELLO BONITA SPRINGS, FL 34134 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:

Title: [

Name: COVERICK, WILLIAM T Address: 4620 VIA CAPPELLO City-St-Zip: BONITA SPRINGS, FL 34134

Title: D

 Name:
 HOWARD, MARVIN E

 Address:
 23741 NAPOLI WAY

 City-St-Zip:
 BONITA SPRINGS, FL 34134

Title:

 Name:
 ALBERTS, WILLIAM

 Address:
 23770 NAPOLI WAY

 City-St-Zip:
 BONITA SPRINGS, FL 34134

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: MARVIN E. HOWARD D 03/31/2010