2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007195

FILED May 01, 2007 Secretary of State

Entity Name: THE DRY SLIPS AT BELLAGIO HARBOR VILLAGE CONDOMINIUM ASSOCIATION, INC.

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

480 BLACKBURN POINT ROAD 570 BLACKBURN POINT ROAD

OSPREY, FL 34229 OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

480 BLACKBURN POINT ROAD 570 BLACKBURN POINT ROAD

OSPREY, FL 34229 OSPREY, FL 34229

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

VOIGT, STEPHEN F JR. WILLIAMS, KAREN

2042 BEE RIDGE ROAD 570 BLACKBURN POINT ROAD SARASOTA, FL 34239 US 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 05/01/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PTD () Delete Title: DIR (X) Change () Addition

Name: NADOLSKI, LEONARD Name: DOOLEY, DWIGHT
Address: 480 BLACKBURN PT. RD. Address: 3308 FOUNDERS CLUB DRIVE

City-St-Zip: OSPREY, FL 34229 City-St-Zip: SARASOTA, FL 34240

Title: D () Delete Title: DIR (X) Change () Addition

Name: LEFEVRE, TOM Name: MANGIE, JIM
Address: 480 BLACKBURN PT RD Address: 1810 N. LAKESHORE DR

 Address:
 480 BLACKBURN PT. RD.
 Address:
 1810 N. LAKESHORE DR

 City-St-Zip:
 OSPREY, FL 34229
 City-St-Zip:
 SARASOTA, FL 34231

Title: D () Delete Title: DIR (X) Change () Addition

Name: HAMBORSKY, DOUG Name: NOURIE, BRUCE

 Address:
 480 BLACKBURN PT. RD.
 Address:
 6515 MOORINGS PT. CIR. #102

 City-St-Zip:
 OSPREY, FL 34229
 City-St-Zip:
 BRADENTON, FL 34202

Title: () Delete Title: DIR () Change (X) Addition

 Name:
 Name:
 ASTAFAN, CHÁRLIE

 Address:
 Address:
 331 SOUTH CREEK CT

 City-St-Zip:
 City-St-Zip:
 OSPREY, FL 34229

Title: () Delete Title: DIR () Change (X) Addition

Name: Name: BABEL, DAVE

Address: Address: 14001 BELLAGIO WAY
City-St-Zip: 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: DAVE BABEL DIR 05/01/2007