2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007195

Apr 23, 2009 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:

570 BLACKBURN POINT ROAD OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

14001 BELLAGIO WAY OSPREY, FL 34229

FEI Number: 20-5123325 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:

DOOLEY, DWIGHT COASTAL LIVING REAL ESTATE & PROP. MGMT. 3308 FOUNDERS CLUB DRIVE 14001 BELLAGIO WAY

SARASOTA, FL 34240 US 1400T 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: SEC (X) Change () Addition

 Name:
 DOOLEY, DWIGHT
 Name:
 SAFF, CALLIE

 Address:
 3308 FOUNDERS CLUB DRIVE
 Address:
 6004 38TH AVE E

 City-St-Zip:
 SARASOTA, FL 34240
 City-St-Zip:
 BRADENTON, FL 34208

Title: SEC () Delete Title: PRES (X) Change () Addition

Name: MANGIE, JIM Name: MANGIE, JIM

 Address:
 1810 N. LAKESHORE DR
 Address:
 1810 N. LAKESHORE DR

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

Title: VP () Delete Title: () Change () Addition

 Name:
 NOURIE, BRUCE
 Name:

 Address:
 6515 MOORINGS PT. CIR. #102
 Address:

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

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

 Name:
 LEFEVRE, TOM
 Name:

 Address:
 14001 BELLAGIO WAY
 Address:

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

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

 Name:
 BABEL, DAVE
 Name:
 CZERWONKA, JOHN

 Address:
 14001 BELLAGIO WAY
 Address:
 9219 63RD CT EAST

 City-St-Zip:
 OSPREY, FL 34229
 City-St-Zip:
 PARRISH, FL 34219

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: JIM MANGIE PRES 04/23/2009