

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18541

FILED
Feb 09, 2006
Secretary of State

Entity Name: BELLEVIEW BILTMORE COUNTRY CLUB CORP.

Current Principal Place of Business:

ONE COUNTRY CLUB LANE
BELLEAIR, FL 33756 US

New Principal Place of Business:

ONE COUNTRY CLUB LANE
BELLEAIR, FL 337562070 US

Current Mailing Address:

ONE COUNTRY CLUB LANE
BELLEAIR, FL 33756 US

New Mailing Address:

ONE COUNTRY CLUB LANE
BELLEAIR, FL 337562070 US

FEI Number: 25-1235483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAUGHNESSY, EDWARD J
ONE COUNTRY CLUB LANE
BELLEAIR, FL 33756 US

Name and Address of New Registered Agent:

SHAUGHNESSY, EDWARD J
ONE COUNTRY CLUB LANE
BELLEAIR, FL 337562070 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: EDWARD J SHAUGHNESSY

02/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROBINSON, CHARLES
Address: ONE COUNTRY CLUB LANE
City-St-Zip: BELLEAIR, FL 33756 US

Title: V () Delete
Name: BARBER, CHARLES
Address: ONE COUNTRY CLUB LANE
City-St-Zip: BELLEAIR, FL 33756 US

Title: TD () Delete
Name: MCARTHUR, GILBERT
Address: ONE COUNTRY CLUB LANE
City-St-Zip: BELLEAIR, FL 33756 US

Title: SD () Delete
Name: RENFROW, JEANETTE
Address: ONE COUNTRY CLUB LANE
City-St-Zip: BELLEAIR, FL 33756 US

Title: D () Delete
Name: BICHIMER, RAYMOND
Address: ONE COUNTRY CLUB LANE
City-St-Zip: BELLEAIR, FL 33756 US

Title: D () Delete
Name: DAMICO, RON
Address: ONE COUNTRY CLUB LANE
City-St-Zip: BELLEAIR, FL 33756 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARBER, CHARLES
Address: ONE COUNTRY CLUB LANE
City-St-Zip: BELLEAIR, FL 337562070 US

Title: V (X) Change () Addition
Name: RENFROW, JEANETTE
Address: ONE COUNTRY CLUB LANE
City-St-Zip: BELLEAIR, FL 337562070 US

Title: TD (X) Change () Addition
Name: MCARTHUR, JAMES
Address: ONE COUNTRY CLUB LANE
City-St-Zip: BELLEAIR, FL 337562070 US

Title: SD (X) Change () Addition
Name: DUPONT, TOM
Address: ONE COUNTRY CLUB LANE
City-St-Zip: BELLEAIR, FL 337562070 US

Title: D (X) Change () Addition
Name: BICHIMER, RAYMOND
Address: ONE COUNTRY CLUB LANE
City-St-Zip: BELLEAIR, FL 337562070 US

Title: D (X) Change () Addition
Name: DAMICO, RON
Address: ONE COUNTRY CLUB LANE
City-St-Zip: BELLEAIR, FL 337562070 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ELAINE M WAHL

COMP

02/09/2006

Electronic Signature of Signing Officer or Director

Date