

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18541

FILED  
Feb 07, 2008  
Secretary of State

**Entity Name:** BELLEVIEW BILTMORE COUNTRY CLUB CORP.

**Current Principal Place of Business:**

ONE COUNTRY CLUB LANE  
BELLEAIR, FL 337562070 US

**New Principal Place of Business:**

**Current Mailing Address:**

ONE COUNTRY CLUB LANE  
BELLEAIR, FL 337562070 US

**New Mailing Address:**

**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 337562070 US

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

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: PD ( ) Delete  
Name: RENFROW, JEANETTE  
Address: ONE COUNTRY CLUB LANE  
City-St-Zip: BELLEAIR, FL 337562070 US

Title: V ( ) Delete  
Name: MCARTHUR, JAMES  
Address: ONE COUNTRY CLUB LANE  
City-St-Zip: BELLEAIR, FL 337562070 US

Title: TD ( ) Delete  
Name: MCLACHLAN, HERB  
Address: ONE COUNTRY CLUB LANE  
City-St-Zip: BELLEAIR, FL 337562070 US

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

Title: D ( ) Delete  
Name: LAWS, ROBERT  
Address: ONE COUNTRY CLUB LANE  
City-St-Zip: BELLEAIR, FL 337562070 US

Title: D ( ) Delete  
Name: WHITTLE, ERNEST  
Address: ONE COUNTRY CLUB LANE  
City-St-Zip: BELLEAIR, FL 337562070 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES MCARTHUR

PD

02/07/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date