

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18541

FILED
Jan 06, 2012
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 (X)

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
Name: CHESLER, RICHARD
Address: ONE COUNTRY CLUB LANE
City-St-Zip: BELLEAIR, FL 337562070 US

Title: V
Name: MCVAY, TOM
Address: ONE COUNTRY CLUB LANE
City-St-Zip: BELLEAIR, FL 337562070 US

Title: TD
Name: RENFROW, CHRIS
Address: ONE COUNTRY CLUB LANE
City-St-Zip: BELLEAIR, FL 337562070 US

Title: SD
Name: WHITTLE, ERNEST
Address: ONE COUNTRY CLUB LANE
City-St-Zip: BELLEAIR, FL 337562070 US

Title: CFO
Name: WAHL, ELAINE
Address: ONE COUNTRY CLUB LANE
City-St-Zip: BELLEAIR, FL 337562070 US

Title: D
Name: BRUMBACK, ROBERT
Address: ONE COUNTRY CLUB LANE
City-St-Zip: BELLEAIR, FL 337562070 US

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: ELAINE WAHL

CFO

01/06/2012

Electronic Signature of Signing Officer or Director

Date