

**2007 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

**FILED
Apr 17, 2007 8:00 am
Secretary of State**

04-17-2007 90043 015 ****61.25

DOCUMENT # N99000003520

1. Entity Name
BELLAGIO ON VENICE ISLAND HOMEOWNERS
ASSOCIATION, INC.



Principal Place of Business
LIGHHOUSE MGMT & REALTY
16 CHURCH ST
OSPREY, FL 34229

Mailing Address
LIGHOUSE MGMT & REALTY
16 CHURCH ST
OSPREY, FL 34229

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Lighthouse Property Mgmt
16 Church Street
Osprey, FL 34229

Lighthouse Property Mgmt
16 Church Street
Osprey, FL 34229

01162007 Chg-NP CR2E037 (12/06)

4. FEI Number 59-3588732	Applied For
	Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

VAUGHN, TED
LIGHHOUSE MGMT & REALTY
16 CHURCH ST
OSPREY, FL 34229

Name Ernest Skinner

Street Address (P.O. Box Number is Not Acceptable)

247 Rio Terra
Venice

FL 34285

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/11/07

DATE

**Filing Fee is \$61.25
Due by May 1, 2007**

9. Election Campaign Financing
Trust Fund Contribution.

**\$5.00 May Be
Added to Fees**

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ORR, JAMES 121 RIO TERRA VENICE, FL 34285	<input checked="" type="checkbox"/> Delete	TITLE PD NAME STREET ADDRESS CITY-ST-ZIP	Sam Hanna 219 Rio Terra Venice, FL 34285	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD QUANDT, EARL 218 RIO TERRA VENICE, FL 34285	<input checked="" type="checkbox"/> Delete	TITLE TD NAME STREET ADDRESS CITY-ST-ZIP	Ernest Skinner 247 Rio Terra Venice, FL 34285	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PARTAK, EMIL 402 RIO TERRA VENICE, FL 34285	<input type="checkbox"/> Delete	TITLE VP NAME STREET ADDRESS CITY-ST-ZIP	EMIL J. PARTAK 402 RIO TERRA VENICE, FL 34285	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD VAUGHN, TED 204 RIO TERRA VENICE, FL 34285	<input checked="" type="checkbox"/> Delete	TITLE SD NAME STREET ADDRESS CITY-ST-ZIP	Joyce King 117 Corte Del Asolo Venice, FL 34285	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PARTAK, ZLATA M 400 RIO TERRA VENICE, FL 34285	<input checked="" type="checkbox"/> Delete	TITLE D NAME STREET ADDRESS CITY-ST-ZIP	Don King 117 Corte Del Asolo Venice, FL 34285	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD KEITH, J. LLOYD 16 CHURCH ST OSPREY, FL 34229	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

4/11/07 941 486-8266

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #