


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
LIGHTHOUSE MGMT & REALTY
16 CHURCH ST
OSPREY, FL 34229

Mailing Address
LIGHTHOUSE 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		7. Name and Address of New Registered Agent	
VAUGHN, TED LIGHTHOUSE MGMT & REALTY 16 CHURCH ST OSPREY, FL 34229		Name Ernest Skinner Street Address (P.O. Box Number is Not Acceptable) 247 Rio Terra City Venice FL Zip Code 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 *Ernest Skinner* DATE 4/11/02

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE PD NAME ORR, JAMES STREET ADDRESS 121 RIO TERRA CITY-ST-ZIP VENICE, FL 34285	<input checked="" type="checkbox"/> Delete	TITLE PD NAME Sam Hanna STREET ADDRESS 219 Rio Terra CITY-ST-ZIP VENICE, FL 34285	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VPD NAME QUANDT, EARL STREET ADDRESS 218 RIO TERRA CITY-ST-ZIP VENICE, FL 34285	<input checked="" type="checkbox"/> Delete	TITLE TD NAME Ernest Skinner STREET ADDRESS 247 Rio Terra CITY-ST-ZIP Venice, FL 34285	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VP NAME PARTAK, EMIL STREET ADDRESS 402 RIO TERRA CITY-ST-ZIP VENICE, FL 34285	<input type="checkbox"/> Delete	TITLE VP NAME EMIL J. PARTAK STREET ADDRESS 402 RIO TERRA CITY-ST-ZIP VENICE, FL 34285	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE SD NAME VAUGHN, TED STREET ADDRESS 204 RIO TERRA CITY-ST-ZIP VENICE, FL 34285	<input checked="" type="checkbox"/> Delete	TITLE SD NAME Joyce King STREET ADDRESS 117 Corte Del Asolo CITY-ST-ZIP Venice, FL 34285	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D NAME PARTAK, ZLATA M STREET ADDRESS 400 RIO TERRA CITY-ST-ZIP VENICE, FL 34285	<input checked="" type="checkbox"/> Delete	TITLE D NAME Don King STREET ADDRESS 117 Corte Del Asolo CITY-ST-ZIP Venice, FL 34285	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE ASD NAME KEITH, J. LLOYD STREET ADDRESS 16 CHURCH ST CITY-ST-ZIP 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: *Ernest Skinner* DATE 4/11/02 DAYTIME PHONE # 941 486-8266

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR