

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003520

FILED
Feb 23, 2009
Secretary of State

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

Current Principal Place of Business:

LIGHTHOUSE MGMT & REALTY
16 CHURCH ST
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

LIGHTHOUSE MGMT & REALTY
16 CHURCH ST
OSPREY, FL 34229

New Mailing Address:

FEI Number: 59-3588732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKINNER, ERNEST
247 RIO TERRA
VENICE, FL 34285 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: NICKEL, JIM
Address: 243 RIO TERRA
City-St-Zip: VENICE, FL 34285

Title: TD () Delete
Name: SKINNER, ERNEST
Address: 247 RIO TERRA
City-St-Zip: VENICE, FL 34285

Title: VP () Delete
Name: KUNATH, BOB
Address: 208 RIO TERRA
City-St-Zip: VENICE, FL 34285

Title: SD () Delete
Name: KING, JOYCE
Address: 117 CORTE DELASOLO
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: BROWN, WYATT
Address: 237 RIO TERRA
City-St-Zip: VENICE, FL 34285

Title: ASD () Delete
Name: KEITH, J. LLOYD
Address: 16 CHURCH ST
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, WYATT
Address: 237 RIO TERRA
City-St-Zip: VENICE, FL 34285

Title: T (X) Change () Addition
Name: HOLZAPFEL, HENRY
Address: 214 RIO TERRA
City-St-Zip: VENICE, FL 34285

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

Title: SD (X) Change () Addition
Name: EMIL, PARTAK
Address: 402 RIO TERRA
City-St-Zip: VENICE, FL 34285

Title: D (X) Change () Addition
Name: SKINNER, ERNIE
Address: 247 RIO TERRA
City-St-Zip: VENICE, FL 34285

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: DENNIS C. SMITH

MGR

02/23/2009

Electronic Signature of Signing Officer or Director

Date