

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003520

FILED
Feb 19, 2010
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:

LIGHTHOUSE PROPERTY MANAGEMENT
16 CHURCH ST
OSPREY, FL 34229

Current Mailing Address:

LIGHTHOUSE MGMT & REALTY
16 CHURCH ST
OSPREY, FL 34229

New Mailing Address:

LIGHTHOUSE PROPERTY MANAGEMENT
16 CHURCH ST
OSPREY, FL 34229

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:

HOLZAPFEL, HENRY
214 RIO TERRA
VENICE, FL 34285 US

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: HENRY HOLZAPFEL

02/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAVLICK, TOM
Address: 130 RIO TERRA
City-St-Zip: VENICE, FL 34285

Title: VP
Name: HANNA, SARA
Address: 219 RIO TERRA
City-St-Zip: VENICE, FL 34285

Title: T
Name: HOLZAPFEL, HENRY
Address: 214 RIO TERRA
City-St-Zip: VENICE, FL 34285

Title: S
Name: LEUALLEN, JOHN
Address: 230 RIO TERRA
City-St-Zip: VENICE, FL 34285

Title: D
Name: SKINNER, ERNIE
Address: 247 RIO TERRA
City-St-Zip: VENICE, FL 34285

Title: AS
Name: SMITH, DENNIS
Address: 16 CHURCH ST
City-St-Zip: OSPREY, FL 34229

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: DENNIS SMITH

CAM

02/19/2010

Electronic Signature of Signing Officer or Director

Date