2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000077536 03-21-2005 90080 021 ***150.00 IL BELLAGIO OF NAPLES, INC. Principal Place of Business Mailing Address **482 BAYFRONT PLACE 482 BAYFRONT PLACE** NAPLES, FL 34102 NAPLES, FL 34102 3. Mailing Address 492 Bay Front Place 2. Principal Place of Business 492 Bayfront Place 03082005 CR2E034 (10/03) Chq-P Applied For City & State City & State 4. FEI Number naples 110 ples 13-4205971 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired <u>usa</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALONSO, DOMINGO 300 Sevilla Ave # 201 Street Address (P.O. Box Number is Not Acceptable) 301 ALMERIA AVE-CORAL GABLES, FL 33134 Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change 110 Camden Drive **BILLANTE, THOMAS** NAME NAME 1180 HARBOR COURT STREET ADDRESS STREET ADDRESS Bal Harbour, fc 33154 HOLLYWOOD, FL 33019 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP TITLE ☐ Delete TITI E ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, 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. 3-17-05 305-576-1616 SIGNATURE: NG OFFICER OR DIRECTOR

FILED

Mar 21, 2005 8:00 am