

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013261

FILED
Apr 16, 2007
Secretary of State

Entity Name: BELLAGIO PROPERTIES OF CAPE CORAL, INC.

Current Principal Place of Business:

4803 SKYLINE BLVD.
CAPE CORAL, FL 33914

New Principal Place of Business:

2001 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914

Current Mailing Address:

4803 SKYLINE BLVD.
CAPE CORAL, FL 33914

New Mailing Address:

2001 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914

FEI Number: 20-2176684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNGARD, LIBBY
4803 SKYLINE BLVD.
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

BERNGARD, LIBBY
2001 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 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: _____

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERNGARD, LIBBY
Address: 4803 SKYLINE BLVD.
City-St-Zip: CAPE CORAL, FL 33914

Title: VD () Delete
Name: CLARKE, WILLIAM
Address: 4803 SKYLINE BLVD.
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERNGARD, LIBBY
Address: 2001 CAPE CORAL PARKWAY WEST
City-St-Zip: CAPE CORAL, FL 33914

Title: VD (X) Change () Addition
Name: CLARKE, WILLIAM
Address: 2001 CAPE CORAL PARKWAY WEST
City-St-Zip: CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LIBBY BERNGARD

PD

04/16/2007

Electronic Signature of Signing Officer or Director

Date