

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013261

FILED
Apr 22, 2008
Secretary of State

Entity Name: BELLAGIO PROPERTIES OF CAPE CORAL, INC.

Current Principal Place of Business:

5385 CORAL AVE.
CAPE CORAL, FL 33904

New Principal Place of Business:

2951 S. BAYSHORE DRIVE
#705
MIAMI, FL 33133

Current Mailing Address:

5386 CORAL AVE.
CAPE CORAL, FL 33904

New Mailing Address:

2951 S. BAYSHORE DRIVE
#705
MIAMI, FL 33133

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
2001 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

BERNGARD, BROOKE
2951 S. BAYSHORE DRIVE
MIAMI, FL 33133 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: BROOKE BERNGARD

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BERNGARD, BROOKE
Address: 2951 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: DIR () Change (X) Addition
Name: BERNGARD, LIBBY
Address: 5003 SW 16TH PLACE, #107
City-St-Zip: CAPE CORAL, FL 33914

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BROOKE BERNGARD

DIR

04/22/2008

Electronic Signature of Signing Officer or Director

Date