

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 690961

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: INDIAN PRAIRIE GROVES, INC.

## Current Principal Place of Business:

625 NORTH FLAGLER DRIVE  
SUITE 600  
WEST PALM BEACH, FL 334014025 US

## New Principal Place of Business:

## Current Mailing Address:

625 NORTH FLAGLER DRIVE  
SUITE 600  
WEST PALM BEACH, FL 334014025 US

## New Mailing Address:

FEI Number: 59-2112152      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERNSTEIN, MICHAEL  
625 NORTH FLAGLER DRIVE  
SUITE 600  
WEST PALM BEACH, FL 334014025 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPAS ( ) Delete  
Name: BERNSTEIN, MICHAEL E  
Address: 625 NORTH FLAGLER DRIVE SUITE 600  
City-St-Zip: WEST PALM BEACH, FL 334014025 US

Title: DVAS ( ) Delete  
Name: SHAPIRO, STEPHEN J  
Address: 625 NORTH FLAGLER DRIVE SUITE 600  
City-St-Zip: WEST PALM BEACH, FL 334014025 US

Title: TS ( ) Delete  
Name: SESCO, CAROLYN S  
Address: 625 NORTH FLAGLER DRIVE SUITE 600  
City-St-Zip: WEST PALM BEACH, FL 334014025 US

Title: VAS ( ) Delete  
Name: WELLINGTON, GRAHAM P  
Address: 625 NORTH FLAGLER DRIVE SUITE 600  
City-St-Zip: WEST PALM BEACH, FL 334014025 US

Title: VAS (X) Delete  
Name: BERNSTEIN, SUSAN  
Address: 625 NORTH FLAGLER DRIVE SUITE 600  
City-St-Zip: WEST PALM BEACH, FL 334014025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: BERNSTEIN, MICHAEL E  
Address: 625 NORTH FLAGLER DRIVE SUITE 600  
City-St-Zip: WEST PALM BEACH, FL 334014025 US

Title: TAS (X) Change ( ) Addition  
Name: SESCO, CAROLYN S  
Address: 625 NORTH FLAGLER DRIVE SUITE 600  
City-St-Zip: WEST PALM BEACH, FL 334014025 US

Title: VAS (X) Change ( ) Addition  
Name: WELLINGTON, GRAHAM P  
Address: 625 NORTH FLAGLER DRIVE SUITE 600  
City-St-Zip: WEST PALM BEACH, FL 334014025 US

Title: VAS (X) Change ( ) Addition  
Name: BERNSTEIN, SUSAN  
Address: 625 NORTH FLAGLER DRIVE SUITE 600  
City-St-Zip: WEST PALM BEACH, FL 334014025 US

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

SIGNATURE: MICHAEL BERNSTEIN

P

04/07/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date