

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2008 8:00 am
Secretary of State

02-08-2008 90022 050 ****61.25

DOCUMENT # N03000004091					
1. Entity Name BISHOP GRADY VILLAS, INC.					
Principal Place of Business 401 BISHOP GRADY CT. ST. CLOUD, FL 34769			Mailing Address 401 BISHOP GRADY CT. ST. CLOUD, FL 34769		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-3598427	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BROTHERS, LORI A 401 BISHOP GRADY CT. ST. CLOUD, FL 34769				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 <u>Lori A. Brothers</u> 2/5/2008 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BISH WENSKI, THOMAS G 50 E. ROBINSON ST. ORLANDO, FL 32803 <i>do not delete</i>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice-Chairman Steve Davis 4776 New Broad Street, Ste 100 Orlando, FL 32814 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES-Director SHAUGHNESSY, KEVIN 200 SOUTH ORANGE AVE, STE. 2300 ORLANDO, FL 32802 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Jeanne D'Agostino Rodriguez 7278 Della Drive Orlando, FL 32819 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAIRMAN BRINATI, CAROL 50 E. ROBINSON ST. ORLANDO, FL 32803 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Paul SanGianni 300 S Orange Ave, Ste 1000 Orlando, FL 32801 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STOUP, ELIZABETH M 954 LEIGH AVE. ORLANDO, FL 32804 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Sheridan Becht P.O. Box 3193 Orlando, FL 32802 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEANS, RANDY 100 RIVERSIDE DR., #505 COCOA, FL 32922 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Father Karl Bergin 700 Brown Chapel Road St. Cloud, FL 34769 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached for more additions <input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Steven J. Davis</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			2-5-2008 <small>Date Daytime Phone #</small>		

40020351



01182008 Chg-NP CR2E037 (12/06)

ATTACHMENT
Bishop Grady Villas # 40020351
Additional Board of Directors NO3000004091

Director

Lou Bruno

209 Live Oak Lane
Altamonte Springs, FL 32717

Director

Christopher Gunty

50 E. Robinson Street, Suite G
Orlando, FL 32801

Director

Bob Sonntag

225 E. Robinson Street, Suite 240
Orlando, FL 32801

Director

Carolyn Lord

1083 McKean Circle
Winter Park, FL 32789

Director

Kathy Byrnes

352 Prima Vera Court.
Altamonte Springs, FL 32714

Director

Eileen Barry

1500 Gay Road #9C
Winter Park, FL 32789