

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004091

FILED
Mar 31, 2009
Secretary of State

Entity Name: BISHOP GRADY VILLAS, INC.

Current Principal Place of Business:

401 BISHOP GRADY CT.
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

401 BISHOP GRADY CT.
ST. CLOUD, FL 34769

New Mailing Address:

FEI Number: 59-3598427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROTHERS, LORI A
401 BISHOP GRADY CT.
ST. CLOUD, FL 34769 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

OFFICERS AND DIRECTORS:

Title: BISH () Delete
Name: WENSKI, THOMAS G
Address: 50 E. ROBINSON ST.
City-St-Zip: ORLANDO, FL 32803

Title: PRES () Delete
Name: SHAUGHNESSY, KEVIN
Address: 200 SOUTH ORANGE AVE, STE. 2300
City-St-Zip: ORLANDO, FL 32802

Title: D () Delete
Name: BRINATI, CAROL
Address: 50 E. ROBINSON ST.
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: STOUP, ELIZABETH M
Address: 954 LEIGH AVE.
City-St-Zip: ORLANDO, FL 32804

Title: F () Delete
Name: BERGIN, KARL
Address: 700 BROWN CHAPEL ROAD
City-St-Zip: SAINT CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: DAVIS, STEVE
Address: 189 SOUTH ORANGE AVENUE, SUITE 1600
City-St-Zip: ORLANDO, FL 32801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: STEVE DAVIS

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date