

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004091

FILED
Apr 27, 2011
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:

JOHNSON, KEVIN C
401 BISHOP GRADY CT.
ST. CLOUD, FL 34769 US

Name and Address of New Registered Agent:

JOSEPH, BRYAN
50 E. ROBINSON ST.
ORLANDO, FL 32801 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: BRYAN JOSEPH

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, STEVE
Address: 189 SOUTH ORANGE AVENUE, SUITE 1600
City-St-Zip: ORLANDO, FL 32801

Title: VP
Name: BECHT, SHERIDAN
Address: P.O. BOX 3193
City-St-Zip: ORLANDO, FL 32802

Title: T
Name: BRUNO, LOU
Address: 209 LIVE OAK LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32717

I hereby 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 all other like empowered.

SIGNATURE: STEVE DAVIS

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date