

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005153

FILED
Jan 12, 2009
Secretary of State

Entity Name: BISHOP'S GLEN RESIDENTS' ASSOCIATION, INC.

Current Principal Place of Business:

900 LPGA BLVD
HOLLY HILL, FL 321173100 US

New Principal Place of Business:

Current Mailing Address:

900 LPGA BLVD
HOLLY HILL, FL 321173100 US

New Mailing Address:

900 LPGA BLVD.
HOLLY HILL, FL 321173100 US

FEI Number: 59-3210351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON, ROGER K
14 MANDARIN DR. #203
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

WESTON, ROGER
14 MANDARIN DR. #203
HOLLY HILL, FL 32117 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: ROGER WESTON

01/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARLEY, STEVE
Address: 10 BISHOP BLVD. #202
City-St-Zip: HOLLY HILL, FL 32117

Title: VD () Delete
Name: FAIN, CHARLES
Address: 11 KINGS GRANT RD #102
City-St-Zip: HOLLY HILL, FL 32117

Title: VD () Delete
Name: RUTT, GEORGE
Address: 15 NEWPORT RD #102
City-St-Zip: HOLLY HILL, FL 32117

Title: SD () Delete
Name: THOMAS, ESTER
Address: 11 KING GRANTS RD., #206
City-St-Zip: HOLLY HILL, FL 32117

Title: TD () Delete
Name: WESTON, ROGER
Address: 14 MANADARIN DR. #203
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COCKS, ELIZABETH
Address: 17 BISHOP BLVD. #202
City-St-Zip: HOLLY HILL, FL 32117

Title: 1SVP (X) Change () Addition
Name: THOMAS, ESTHER
Address: 11 KINGS GRANT RD #206
City-St-Zip: HOLLY HILL, FL 32117

Title: 2NVP (X) Change () Addition
Name: EASTERBROOK, SAM
Address: 16 NEWPORT RD #202
City-St-Zip: HOLLY HILL, FL 32117

Title: S (X) Change () Addition
Name: LEVER, VIRGINIA
Address: 11 KING GRANTS RD., #104
City-St-Zip: HOLLY HILL, FL 32117

Title: TR (X) Change () Addition
Name: WESTON, ROGER
Address: 14 MANADARIN DR. #203
City-St-Zip: HOLLY HILL, FL 32117

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: ELIZABETH COCKS

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date