2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005153

FILED Feb 20, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

900 LPGA BLVD

HOLLY HILL, FL 321173100 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: COCKS, ELIZABETH
Address: 17 BISHOP BLVD. #202
City-St-Zip: HOLLY HILL, FL 32117

Title: 1SVP

Name: SHULTZ, DUDLEY
Address: 17 BISHOP BLV. #108
City-St-Zip: HOLLY HILL, FL 32117

Title: 2NVP

Name: SMITH, LYNDY
Address: 16 NEWPORT RD 204
City-St-Zip: HOLLY HILL, FL 32117

Title: SECR

 Name:
 FRENCH, ELLA

 Address:
 1 ASHLEY PLACE, 209

 City-St-Zip:
 HOLLY HILL, FL 32117

Title: TR

 Name:
 WESTON, ROGER

 Address:
 14 MANADARIN DR. #203

 City-St-Zip:
 HOLLY HILL, FL 32117

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: ELIZABETH COCKS PRES 02/20/2011