

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132937

FILED
Apr 30, 2009
Secretary of State

Entity Name: GRACE RESIDENTIAL BUILDING CORPORATION

Current Principal Place of Business:

709 CAPE CORAL PKWY. W.
SUITE 106
CAPE CORAL, FL 33914 US

New Principal Place of Business:

1005 NW 25TH AVENUE
CAPE CORAL, FL 33993 US

Current Mailing Address:

709 CAPE CORAL PKWY. W.
SUITE 106
CAPE CORAL, FL 33914 US

New Mailing Address:

P.O. BOX 100414
CAPE CORAL, FL 33910 US

FEI Number: 20-2475212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILANO, DOUGLAS J
709 CAPE CORAL PKWY. W.
SUITE 106
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

MILANO, DOUGLAS J
1005 NW 25TH AVENUE
CAPE CORAL, FL 33993 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MILANO, DOUGLAS
Address: 709 CAPE CORAL PKWY. W., SUITE 106
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Delete
Name: MILANO, ROSE
Address: 709 CAPE CORAL PKWY W SUITE 106
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MILANO, DOUGLAS
Address: P.O. BOX 100414
City-St-Zip: CAPE CORAL, FL 33910

Title: VP (X) Change () Addition
Name: MILANO, ROSE
Address: P.O. BOX 100414
City-St-Zip: CAPE CORAL, FL 33910

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

SIGNATURE: DOUGLAS MILANO

PSD

04/30/2009

Electronic Signature of Signing Officer or Director

Date