

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067245

FILED
Apr 30, 2004
Secretary of State

Entity Name: BDG-AVILA AT GREY OAKS, INC.

Current Principal Place of Business:

C/O LAMDMARK DEVELOPMENT GROUP
5668 STRAND COURT # 108
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

C/O LAMDMARK DEVELOPMENT GROUP
5668 STRAND COURT # 108
NAPLES, FL 34110

New Mailing Address:

FEI Number: 59-3467484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD
BONITA SPRINGS, FL 34134

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHAFRAN, ARTHUR
Address: 5668 STRAND COURT # 108
City-St-Zip: NAPLES, FL 34110

Title: DVS () Delete
Name: PIERCE, JAMES E
Address: 5668 STRAND COURT # 108
City-St-Zip: NAPLES, FL 34110

Title: VTAS () Delete
Name: GREENOUGH, NORM
Address: 5668 STRAND CT
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: ARTHUR SHAFRAN

DP

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date