

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000067245

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

FILED  
Sep 16, 2005  
Secretary of State

## Current Principal Place of Business:

C/O LANDMARK DEVELOPMENT GROUP  
5692 STRAND COURT  
NAPLES, FL 34110

## Current Mailing Address:

C/O LANDMARK DEVELOPMENT GROUP  
5692 STRAND COURT  
NAPLES, FL 34110

## New Principal Place of Business:

C/O LANDMARK DEVELOPMENT GROUP  
5692 STRAND COURT  
NAPLES, FL 34110 US

## New Mailing Address:

C/O LANDMARK DEVELOPMENT GROUP  
5692 STRAND COURT  
NAPLES, FL 34110 US

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 US

## 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

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SHAFRAN, ARTHUR  
Address: 5692 STRAND COURT  
City-St-Zip: NAPLES, FL 34110

Title: DVS ( ) Delete  
Name: PIERCE, JAMES E  
Address: 5692 STRAND COURT  
City-St-Zip: NAPLES, FL 34110

Title: VTAS ( ) Delete  
Name: TEETS, DAVID  
Address: 5692 STRAND CT  
City-St-Zip: NAPLES, FL 34110

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SHAFRAN, ARTHUR  
Address: 5692 STRAND COURT  
City-St-Zip: NAPLES, FL 34110 US

Title: DVS (X) Change ( ) Addition  
Name: PIERCE, JAMES E  
Address: 5692 STRAND COURT  
City-St-Zip: NAPLES, FL 34110 US

Title: TAS (X) Change ( ) Addition  
Name: AVERY, MARK  
Address: 5692 STRAND CT  
City-St-Zip: NAPLES, FL 34110 US

Title: DV ( ) Change (X) Addition  
Name: DIAMOND, MICHAEL S  
Address: 5692 STRAND CT  
City-St-Zip: NAPLES, FL 34110 US

Title: DV ( ) Change (X) Addition  
Name: PIERCE, CHRISTOPHER J  
Address: 5692 STRAND CT  
City-St-Zip: NAPLES, FL 34110 US

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

09/16/2005

Electronic Signature of Signing Officer or Director

Date