

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 15, 2010
Secretary of State**

DOCUMENT# 706563

Entity Name: GREENBRIAR CLUB INC

Current Principal Place of Business:2013 GREENBRIAR BLVD.
CLEARWATER, FL 33763**New Principal Place of Business:****Current Mailing Address:**2013 GREENBRIAR BLVD.
CLEARWATER, FL 33763**New Mailing Address:**

FEI Number: 59-6169592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:TANKEL, ROBERT L PA
1022 MAIN STREET
DUNEDIN, FL 34698 US**Name and Address of New Registered Agent:**JONATHAN JAMES DAMONTE, CHARTERED
12110 SEMINOLE BLVD
LARGO, FL 33778 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: JONATHAN JAMES DAMONTE

07/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: HYLTON, ALISA
Address: 2517 WYNNEWOOD DRIVE
City-St-Zip: CLEARWATER, FL 33763Title: VP
Name: LANNING, SUE
Address: 2357 SURREY LANE
City-St-Zip: CLEARWATER, FL 33763Title: S
Name: RICE, BARBARA
Address: 2151 BRAMBLEWOOD DR. SOUTH
City-St-Zip: CLEARWATER, FL 33763Title: T
Name: BESSMER, RUTH
Address: 2140 PINE RIDGE DRIVE
City-St-Zip: CLEARWATER, FL 33763Title: AT
Name: SAVAGE, MARY
Address: 2315 TUDOR LANE
City-St-Zip: CLEARWATER, FL 33763Title: TRST
Name: PATERSON, JULIA
Address: 2372 TUDOR LANE
City-St-Zip: CLEARWATER, FL 33763

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: ALISA HYLTON

P

07/15/2010

Electronic Signature of Signing Officer or Director

Date