

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000354

FILED
Feb 06, 2009
Secretary of State

Entity Name: GREENFIELD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5125 SUNNYDALE CIR WEST
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 17901
SARASOTA, FL 34276 US

New Mailing Address:

FEI Number: 65-0377587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOIGT, STEPHEN F
VOIGT & VOIGT P. A.
2042 BEE RIDGE RD
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

RICHARD, ULRICH
JUDD, ULRICH, SCARLETT, SUMMONETE, ..PA
2940 S TAMAMI TR
SARASOTA, FL 34239 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: J B BANKO

02/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HARTMAN, JANET P
Address: 5125 SUNNYDALE CR W
City-St-Zip: SARASOTA, FL 34233

Title: D () Delete
Name: CAMELO, LORI
Address: 5145 SUNNYDALE CIR
City-St-Zip: SARASOTA, FL 34233

Title: SD () Delete
Name: HAAG, LARRY
Address: 5200 SUNNYDALE CIR SOUTH
City-St-Zip: SARASOTA, FL 34233

Title: TD () Delete
Name: JOHN, ZACCARI J
Address: 5197 SOUTH SUNNYDALE CIRCLE
City-St-Zip: SARASOTA, FL 34233

Title: P () Delete
Name: LESMERISES, JOSEPH
Address: 4424 GREENFIELD AVE
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FELTON, JAN
Address: 5189 SUNNYDALE CIR S
City-St-Zip: SARASOTA, FL 34233

Title: VP (X) Change () Addition
Name: SHOTTS, JOHN
Address: 5244 SUNNYDALE CIR E
City-St-Zip: SARASOTA, FL 34233

Title: SEC (X) Change () Addition
Name: HOULE, JOE
Address: 5217 SUNNYDALE CIR S
City-St-Zip: SARASOTA, FL 34233

Title: T (X) Change () Addition
Name: BANKO, BRIAN
Address: 5273 SUNNYDALE CIR E
City-St-Zip: SARASOTA, FL 34233

Title: DR (X) Change () Addition
Name: LESMERISES, JOSEPH
Address: 4424 GREENFIELD AVE
City-St-Zip: SARASOTA, FL 34233

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

SIGNATURE: J B BANKO

J B

02/06/2009

Electronic Signature of Signing Officer or Director

Date