

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V51002 (6)
 1. Corporation Name
GREY OAKS REALTY, INC.




Principal Place of Business 2640 GOLDEN GATE PARKWAY SUITE 115 NAPLES FL 33942	Mailing Address P.O. BOX 413038 NAPLES FL 34101-3038 US
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3. Date Incorporated or Qualified 07/15/1992	3a. Date of Last Report 05/01/1996
4. FEI Number 65-0347224	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 34105	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent
PIERCE, JAMES E
2600 GOLDEN GATE PARKWAY
NAPLES FL 33942



10. Name and Address of New Registered Agent

81 Name Paul J. Marinelli
82 Street Address (P.O. Box Number is Not Acceptable) 2600 Golden Gate Parkway
83 Ste 200
84 City Naples
85 Zip Code FL 34105

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE **Paul J. Marinelli, S/T** **04/18/97**
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SPROUL, JULIET C 2600 GOLDEN GATE PARKWAY NAPLES FL	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CAWLEY, ROY E JR 2640 GOLDEN GATE PARKWAY NAPLES FL	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BULLOCK, ROBERT O 2640 GOLDEN GATE PARKWAY NAPLES FL	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS MARINELLI, PAUL J 2600 GOLDEN GATE PKWY NAPLES FL	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PIERCE, JAMES E 2640 GOLDEN GATE PARKWAY NAPLES FL 33942	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AST CROWLEY, DAVID 2640 GOLDEN GATE PARKWAY NAPLES FL	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	AS
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  **Paul J. Marinelli** **04/18/97** **941-262-2600**

CR2E034 (9/96)

1997 OFFICERS AND DIRECTORS

OFFICER/
DIRECTOR GREY OAKS REALTY, INC.
(FEI # 65-0347224)

C/D Juliet C. Sproul
2600 Golden Gate Parkway
Naples, FL 34105

P/D Roy E. Cawley, Jr.
2600 Golden Gate Parkway
Naples, FL 34105

V Robert Q. Bullock
2640 Golden Gate Parkway
Naples, FL 34105

TS Paul J. Marinelli
RA 2600 Golden Gate Parkway
Naples, FL 34105

AS David Crowley
2600 Golden Gate Parkway
Naples, FL 34105

D Katherine G. Sproul
2600 Golden Gate Parkway
Naples, FL 34105

D Juliet A. Sproul
2600 Golden Gate Parkway
Naples, FL 34105

D Jennifer V. Sproul
2600 Golden Gate Parkway
Naples, FL 34105