

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

**FILED**

**Apr 20 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # V51002 (6)**  
1. Corporation Name  
**GREY OAKS REALTY, INC.**



Principal Place of Business <b>2640 GOLDEN GATE PARKWAY SUITE 115 NAPLES FL 34105 US</b>	Mailing Address <b>P.O. BOX 413038 NAPLES FL 33941 US</b>
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DO NOT WRITE IN THIS SPACE

<b>21</b> Principal Place of Business	<b>2a.</b> Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
<b>22</b> City & State	<b>27</b> City & State
<b>23</b> Zip	<b>28</b> Country
<b>24</b> Country	<b>29</b> Zip <b>34101</b>
<b>25</b> Country	<b>30</b> Country

<b>3.</b> Date Incorporated or Qualified <b>07/15/1992</b>	
<b>4.</b> FEI Number <b>65-0347224</b>	Applied For Not Applicable
<b>5.</b> Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
<b>6.</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
<b>8.</b> This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

**9. Name and Address of Current Registered Agent**

**MARINELLI, PAUL J.  
2600 GOLDEN GATE PARKWAY  
STE. 200  
NAPLES FL 34105**

**10. Name and Address of New Registered Agent**

<b>81</b> Name
<b>82</b> Street Address (P.O. Box Number is Not Acceptable)
<b>83</b>
<b>84</b> City <b>FL</b> <b>85</b> Zip Code

**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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

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

**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 checked="" type="checkbox"/> Addition
2.2 NAME	<b>Thomas W. Sansbury</b>
2.3 STREET ADDRESS	<b>2600 Golden Gate Parkway, Ste. 200</b>
2.4 CITY-ST-ZIP	<b>Naples, FL 34105</b>
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	<b>Mae Randolph</b>
3.3 STREET ADDRESS	<b>2600 Golden Gate Parkway, Ste. 200</b>
3.4 CITY-ST-ZIP	<b>Naples, FL 34105</b>
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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	<b>2600 Golden Gate Parkway, Ste. 200</b>
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

**14.** I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplement 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**  
Sec. Treasurer 04/06/98 941 262-2600

CR2E034 (10/97)

1998 OFFICERS AND DIRECTORS

OFFICER/  
DIRECTOR

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

P Thomas W. Sansbury  
2600 Golden Gate Parkway  
Naples, FL 34105

V Mae Randolph  
2600 Golden Gate Parkway  
Naples, FL 34105

S/T Paul J. Marinelli  
RA 2600 Golden Gate Parkway  
Naples, FL 34105

AS David Crowley  
2600 Golden Gate Parkway  
Naples, FL 34105

C/D Juliet C. Sproul  
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

D Harold S. Lynton  
2600 Golden Gate Parkway  
Naples, FL 34105

D Lloyd Hendry  
2600 Golden Gate Parkway  
Naples, FL 34105