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PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **V51002**

1. Corporation Name
GREY OAKS REALTY, INC.

Principal Place of Business
 2640 GOLDEN GATE PARKWAY
 SUITE 115
 NAPLES FL 34105
 US

Mailing Address
 P.O. BOX 413038
 NAPLES FL 33941
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/15/1992

4. FEI Number

65-0347224

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business

21 **2600 Golden Gate Pkwy.**

Suite, Apt. #, etc.

22 **Naples, FL**

23 **34105** **USA**

24 **34105**

25 **USA**

2a. Mailing Address

26 **2600 Golden Gate Pkwy.**

Suite, Apt. #, etc.

27 **Naples, FL**

28 **34105** **USA**

29 **34105**

30 **USA**

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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

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 **CD** DELETE

NAME **SPROUL, JULIET C**
 STREET ADDRESS **2600 GOLDEN GATE PARKWAY**
 CITY-ST-ZIP **NAPLES FL**

TITLE **P** DELETE

NAME **SANSBURY, THOMAS W**
 STREET ADDRESS **2600 GOLDEN GATE PKWY STE 200**
 CITY-ST-ZIP **NAPLES FL 34105**

TITLE **V** DELETE

NAME **RANDOLPH, MAE**
 STREET ADDRESS **2600 GOLDEN GATE PKWY STE 200**
 CITY-ST-ZIP **NAPLES FL 34105**

TITLE **TS** DELETE

NAME **MARINELLI, PAUL J**
 STREET ADDRESS **2600 GOLDEN GATE PKWY**
 CITY-ST-ZIP **NAPLES FL**

TITLE **AS** DELETE

NAME **CROWLEY, DAVID**
 STREET ADDRESS **2600 GOLDEN GATE PKWY STE 200**
 CITY-ST-ZIP **NAPLES FL 34105**

TITLE DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

4.1 TITLE **VTS** Change Addition

4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

6.1 TITLE Change 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 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, with all other like empowered.

Thomas W. Sansbury, President

3-30-99 941 262-2600

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1.1/98)

288372-90098-16
V51002

1999 OFFICERS AND DIRECTORS

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

P	Thomas W. Sansbury 2600 Golden Gate Parkway Naples, FL 34105
V/S/T RA	Paul J. Marinelli 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 Sproul Sullivan 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