

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 08, 2011
Secretary of State**

DOCUMENT# V51002

Entity Name: GREY OAKS REALTY, INC.

Current Principal Place of Business:

2600 GOLDEN GATE PARKWAY
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

2600 GOLDEN GATE PARKWAY
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 65-0347224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOAZ, BRADLEY A
2600 GOLDEN GATE PARKWAY
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C/D
Name: SPROUL, JULIET C
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105

Title: P
Name: SANSBURY, THOMAS W
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105

Title: V
Name: KEMP, ERIKA
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105

Title: S/T
Name: BOAZ, BRADLEY A
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105

Title: D
Name: SPROUL, KATHERINE G
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105

Title: ASAT
Name: GOGUEN, BRIAN L
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105

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

SIGNATURE: BRADLEY A. BOAZ

ST

07/08/2011

Electronic Signature of Signing Officer or Director

Date

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7-8-11

ATTACHMENT TO 2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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ENTITY: GREY OAKS REALTY, INC.

FBI NUMBER: 66-0347224

ADDITIONAL OFFICERS AND DIRECTORS

TITLE:	D	
NAME	JENNIFER S SULLIVAN	<input checked="" type="checkbox"/> Addition
STREET ADDRESS	2600 GOLDEN GATE PARKWAY	
CITY-ST-ZIP	NAPLES, FL 34105	
TITLE:	D	
NAME	JULIET A SPROUL	<input checked="" type="checkbox"/> Addition
STREET ADDRESS	2600 GOLDEN GATE PARKWAY	
CITY-ST-ZIP	NAPLES, FL 34105	
TITLE:	D	
NAME	BARRON COLLIER III	<input checked="" type="checkbox"/> Addition
STREET ADDRESS	2600 GOLDEN GATE PARKWAY	
CITY-ST-ZIP	NAPLES, FL 34105	