2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748339

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FILED Feb 20, 2004 Secretary of State

Entity Name: GREENBRIAR HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

10525 180 PLACE SOUTH BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

10525 180 PLACE SOUTH BOCA RATON, FL 33498

FEI Number: 59-2025225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIRENBACH, ANNA ST JOHN, CORE

18065 107 AVE S 500 AUSTRALIAN AVENUE SOUTH BOCA RATON, FL 33498 US 600

WEST PAL BEACH, FL 33401 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: THERESA LEMME 02/20/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BERNSTEIN, HERBERT
 Name:
 ESTES, ROBERT

 Address:
 10386 GREENBRIAR CT
 Address:
 18065 GROVE AVE

 City-St-Zip:
 BOCA RATON, FL 33498
 City-St-Zip:
 BOCA RATON, FL 33498

Title: D () Delete Title: T (X) Change () Addition Name: BART, EDWARD Name: GRUBOW, ALAN

Address: 10396 GREENBRIAR CT Address: 10561 GREENBRIAR CT City-St-Zip: BOCA RATON, FL 33498 City-St-Zip: BOCA RATON, FL 33498

Title: VP () Delete Title: VP (X) Change () Addition Name: CICCONE, NICHOLAS Name: HERNEK, BARBARA

 Name:
 CICCONE, NICHOLAS
 Name:
 HERNEK, BARBARA

 Address:
 18113 107 AVE S
 Address:
 10552 GREENBRIAR CT

 City-St-Zip:
 BOCA RATON, FL 33498
 City-St-Zip:
 BOCA RATON, FL 33498

Title: S () Delete Title: S (X) Change () Addition
Name: ESTES, ETTA Name: SORRENTINO, MARGUERITE
Address: 18065 GROVE AVE Address: 10498 GREENBRIAR CT

City-St-Zip: BOCA RATON, FL City-St-Zip: BOCA RATON, FL

Title: T () Delete Title: D (X) Change () Addition
Name: BIRENBACH, ANNA Name: BRODY, MARSHA
Address: 19965 197TH AVENUE SQUITH

 Address:
 18065 107TH AVENUE SOUTH
 Address:
 10501 GREENBRIAR CT

 City-St-Zip:
 BOCA RATON, FL 33498
 City-St-Zip:
 BOCA RATON, FL 33498

Title: D () Delete Title: () Change () Addition

 Name:
 BABBITT, MIRIAM
 Name:

 Address:
 18120 104 TERRS
 Address:

 City-St-Zip:
 BOCA RATON, FL 33498
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT ESTES PRES 02/20/2004