2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07368

Γ FILED - May 05, 2005 Secretary of State

Entity Name: GREEN BRIAR VILLAGE CLUB, INC.

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

10151 GIFFORD BLVD ORLANDO, FL 32821

Current Mailing Address: New Mailing Address:

10151 GIFFORD BLVD ORLANDO, FL 32821

FEI Number: 59-2489896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MACALUSO, MARGARET 5260 WATERVSTA DRIVE ORLANDO, FL 32821 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BUXBAUN, STANLEY
 Name:
 BUXBAUM, STANLEY

 Address:
 4942 GIFFORD BLVD.
 Address:
 4942 GIFFORD BLVD.

 City-St-Zip:
 ORLANDO, FL 32821
 City-St-Zip:
 ORLANDO, FL 32821

Title: PDSD () Delete Title: P (X) Change () Addition Name: MACALUSO, MARGARET Name: MACALUSO, MARGARET

Address: 5260 WATERVSTA DRIVE Address: 5260 WATERVSTA DRIVE
City-St-Zip: ORLANDO, FL 32821 City-St-Zip: ORLANDO, FL 32821

Title: TD () Delete Title: T (X) Change () Addition

 Name:
 GOSS, LOIS
 Name:
 GOSS, LOIS

 Address:
 10004 GANNON LN
 Address:
 10004 GANNON LN

 City-St-Zip:
 ORLANDO, FL
 City-St-Zip:
 ORLANDO, FL

Title: VPD () Delete Title: VP (X) Change () Addition

 Name:
 LOWENSTEIN, GERALD
 Name:
 GREEN, JAMES

 Address:
 10004 GREENDALE LANE
 Address:
 4924 GIFFORD BLVD.

 City-St-Zip:
 ORLANDO, FL 32821
 City-St-Zip:
 ORLANDO, FL 32821

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

 Name:
 LONGENBERGER, DAN
 Name:
 LIFCHEZ, LINDA

 Address:
 4500 BAR HARBOR DRIVE
 Address:
 4727 GRENVILLE LN

 City-St-Zip:
 ORLANDO, FL 32821
 City-St-Zip:
 ORLANDO, FL 32821

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

 Name:
 LANCASTER, JUDY
 Name:
 MULVIHILL, SALLY

 Address:
 4702 GARDENBROOK LANE
 Address:
 10312 GALLIARD BLVD

 City-St-Zip:
 ORLANDO, FL 32821
 City-St-Zip:
 ORLANDO, FL 32821

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: MARGARET MACALUSO P 05/05/2005