

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 27, 2007
Secretary of State

DOCUMENT# 748339

Entity Name: GREENBRIAR HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**10525 180 PLACE SOUTH
BOCA RATON, FL 33498**New Principal Place of Business:**18090 107 AVENUE S
BOCA RATON, FL 33498**Current Mailing Address:**10525 180 PLACE SOUTH
BOCA RATON, FL 33498**New Mailing Address:**18090 107 AVENUE S
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:**MCCLOSKEY, D'ANNA & DIETERLE LLP
2300 GLADES ROAD
400
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**BACKER LAW FIRM, PA
400 SOUTH DIXIE HIGHWAY, SUITE 420
BOCA RATON, FL 33432 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: KEITH F BACKER

08/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LUGER, WALT
Address: 10285 GREENBRIAR CT
City-St-Zip: BOCA RATON, FL 33498

Title: P () Delete
Name: GRUBOW, ALAN
Address: 10561 GREENBRIAR CT
City-St-Zip: BOCA RATON, FL 33498

Title: T () Delete
Name: SMITH, E. RUTH
Address: 18090 107 AVE SOUTH
City-St-Zip: BOCA RATON, FL 33498

Title: S () Delete
Name: BEARDSWORTH, ETHEL
Address: 10537 GREENBRIAR CT
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: RAVEN, MAX
Address: 18069 103 TRAIL SOUTH
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: DIX, DORIS
Address: 10355 GREENBRIAR CT
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: RICHWAGEN, LENIS
Address: 18113 PARK TERRACE
City-St-Zip: BOCA RATON, FL 33498

Title: SD (X) Change () Addition
Name: WALD, JULIUS
Address: 10301 GREENBRIAR COURT
City-St-Zip: BOCA RATON, FL 33498

Title: PD (X) Change () Addition
Name: SMITH, E. RUTH
Address: 18090 107 AVE SOUTH
City-St-Zip: BOCA RATON, FL 33498

Title: D (X) Change () Addition
Name: PROVENZANO, ROBERT
Address: 18102 107TH AVENUE S
City-St-Zip: BOCA RATON, FL 33498

Title: D (X) Change () Addition
Name: BABBITT, MIRIAM
Address: 18102 194TH TERRACE S
City-St-Zip: BOCA RATON, FL 33498

Title: D (X) Change () Addition
Name: GROVEMAN, SAUL
Address: 18029 107TH AVENUE S
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KEITH F. BACKER, ESQ

RA

08/27/2007

Electronic Signature of Signing Officer or Director

Date