2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 28, 2007 **DOCUMENT# 748339** Secretary of State

Entity Name: GREENBRIAR HOMEOWNERS' ASSOCIATION, INC.

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

18090 107 AVENUE S 10525 180 PLACE SOUTH BOCA RATON, FL 33498 BOCA RATON, FL 33498

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

BACKER LAW FIRM, PA 400 SOUTH DIXIE HIGHWAY, SUITE 420 BOCA RATON, FL 33432

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete RICHWAGEN, LENIS RICHWAGEN, ROBERT (LEE) L Name: Name: 18113 PARK TERRACE Address: 18113 PARK TERRACE Address: City-St-Zip: BOCA RATON, FL 33498 City-St-Zip: BOCA RATON, FL 33498

Title: SD () Delete Title: () Change () Addition

WALD, JULIUS Name: Name: Address: 10301 GREENBRIAR COURT Address: City-St-Zip: BOCA RATON, FL 33498 City-St-Zip:

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

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

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

Name: PROVENZANO, ROBERT Name: 18102 107TH AVENUE S Address: Address: City-St-Zip: BOCA RATON, FL 33498 City-St-Zip:

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

BABBITT, MIRIAM Name: Name: 18102 194TH TERRACE S Address: Address: City-St-Zip: BOCA RATON, FL 33498 City-St-Zip:

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

GROVEMAN, SAUL Name: Name: Address: 18029 107TH AVENUE S Address: BOCA RATON, FL 33498 City-St-Zip: City-St-Zip:

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 RΑ 08/28/2007