2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51002

Entity Name: GREY OAKS REALTY, INC.

Current Principal Place of Business:

2600 GOLDEN GATE PARKWAY

NAPLES. FL 34105

Current Mailing Address:

2600 GOLDEN GATE PARKWAY NAPLES. FL 34105 US

FEI Number: 65-0347224 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

FILED Apr 02, 2013

Secretary of State

CC1144824469

Officer/Director Detail:

Title C/D Title I

Name SPROUL, JULIET C Name SULLIVAN, JENNIFER S

Address 2600 GOLDEN GATE PARKWAY Address 2600 GOLDEN GATE PARKWAY

City-State-Zip: NAPLES FL 34105 City-State-Zip: NAPLES FL 34105

Title V Title S/T

Name KEMP, ERIKA Name BOAZ, BRADLEY A

Address 2600 GOLDEN GATE PARKWAY Address 2600 GOLDEN GATE PARKWAY

City-State-Zip: NAPLES FL 34105 City-State-Zip: NAPLES FL 34105

Title D/P Title ASAT

Name SPROUL, KATHERINE G Name GOGUEN, BRIAN L

Address 2600 GOLDEN GATE PARKWAY Address 2600 GOLDEN GATE PARKWAY

City-State-Zip: NAPLES FL 34105 City-State-Zip: NAPLES FL 34105

Title DIRECTOR Title DIRECTOR

Name SPROUL, JULIET A Name COLLIER, BARRON III G

Address 2600 GOLDEN GATE PARKWAY Address 2600 GOLDEN GATE PARKWAY

City-State-Zip: NAPLES FL 34105 City-State-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

Electronic Signature of Signing Officer/Director Detail

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04/02/2013