2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763063

FILED Mar 09, 2009 Secretary of State

Entity Name: GREENBROOK ESTATES HOMEOWNERS ASSOCIATION, INC.

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

3661 MONTCLAIR DR. 8249 KRISTEL CIRCLE NEW PORT RICHEY, FL 34655 PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

8249 KRISTE CIR.

PORT RICHEY, FL 34668

8249 KRISTEL CIRCLE
PORT RICHEY, FL 34668

PORT RICHEY, FL 34668

FEI Number: 59-2642000 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:

PEYTON, DONALD R
PEYTON LAW FIRM, PA
7317 LITTLE ROAD
NEW PORT RICHEY, FL 34654 US

TAMPA BAY PROPERTY MANAGEMENT, INC. 8249 KRISTEL CIRCLE
PORT RICHEY, FL 34668 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: JAMIE K. MICK 03/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition
Name: MILLER, MICHELE
Address: 8701 WHALE SPRINGS DR
City St Zip: NEW DORT PICHEY EL 34655

 City-St-Zip:
 NEW PORT RICHEY, FL 34655
 City-St-Zip:
 NEW PORT RICHEY, FL 34655

 Title:
 V () Delete
 Title:
 V-PR (X) Change () Addition

Name:VANRASPHORT, JAMESName:VAN RAAPHORST, JAMESAddress:8634 WOODRIDGE DRIVEAddress:8634 WOODBRIDGE DRIVECity-St-Zip:NEW PORT RICHEY, FL 34655City-St-Zip:NEW PORT RICHEY, FL 34655

Title: T () Delete Title: TRES (X) Change () Addition Name: OLDES, ARTHUR Name: TRAVIS, LYNN

Address: 8702 WOODRIDGE DR. Address: 3711 ERIN BROOK DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: NEW PORT RICHEY, FL 34655

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

 Name:
 WITHOUSKI, DIANE
 Name:
 WITKOWSKI, DIANE

 Address:
 8625 SWEET BRIAR CT
 Address:
 8625 SWEET BRIAR CT

 City-St-Zip:
 NEW PORT RICHEY, FL 34655
 City-St-Zip:
 NEW PORT RICHEY, FL 34655

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

Name:BRENNAN, PAULName:BRENNAN, PAULAddress:8615 WOODBRIDGE DR.Address:8615 WOODBRIDGE DR.City-St-Zip:NEW PORT RICHEY, FL 34655City-St-Zip:NEW PORT RICHEY, FL 34655

Title: D () Delete Title: TRUS (X) Change () Addition Name: RICCI, DIANE RICCI, DIANE

Name: RICCI, DIANE Name: RICCI, DIANE
Address: 8423 TINKER RD Address: 8423 TINKER RD

City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: NEW PORT RICHEY, FL 34655

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: JAMIE K. MICK AGT. 03/09/2009

Electronic Signature of Signing Officer or Director

Date