2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763063

FILED Mar 08, 2010 Secretary of State

Entity Name: GREENBROOK ESTATES HOMEOWNERS ASSOCIATION, INC.

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

8249 KRISTEL CIRCLE 7902 US HWY. 19 N. PORT RICHEY, FL 34668 PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

8249 KRISTEL CIRCLE 7902 US HWY. 19 N. 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:

TAMPA BAY PROPERTY MANAGEMENT, INC.

TAMPA BAY PROPERTY MANAGEMENT, INC.

8249 KRISTEL CIRCLE 7902 US HWY. 19 N.

PORT RICHEY, FL 34668 US 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 03/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DEFINA, ADA

Address: 3309 SCORECARD DR.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: V-PR Name: KELL, MIKE

Address: 3854 TIDEWATER RD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: TRES
Name: TRAVIS, LYNN

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

Title: SEC

 Name:
 WITKOWSKI, DIANE

 Address:
 8625 SWEET BRIAR CT

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

Title: TRUS

Name: KABAT, DOROTHY Address: 8428 TINKER RD

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMIE K. MICK PRES 03/08/2010