

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763063

FILED
May 01, 2011
Secretary of State

Entity Name: GREENBROOK ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7902 US HWY. 19 N.
PORT RICHEY, FL 34668

New Principal Place of Business:

9108 US HWY. 19 N., 2ND FLOOR
PORT RICHEY, FL 34668

Current Mailing Address:

7902 US HWY. 19 N.
PORT RICHEY, FL 34668

New Mailing Address:

9108 US HWY. 19 N., 2ND FLOOR
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:

TAMPA BAY PROPERTY MANAGEMENT, INC.
7902 US HWY. 19 N.
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

MICK, JAMIE K
9108 US HWY. 19 N., 2ND FL
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

05/01/2011

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

RA

05/01/2011

Electronic Signature of Signing Officer or Director

Date