2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763445

FILED Jan 25, 2009 Secretary of State

Entity Name: GREENREEF OWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3250 SCENIC HWY 98 DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** 288 ELLIS RD #112 MIRAMAR BEACH, FL 32550 US FEI Number: 59-2250038 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: WEHNER, JUDI 288 ELLIS RD MIRAMAR BEACH, FL 32550 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition DUNN, GROVER CONE, NEAL Name: Name: 9219 ROCKY POINT RD Address: 4569 CABINWOOD TURN Address: City-St-Zip: SODDY DAISY, TN 37379 City-St-Zip: DOUGLASVILLE, GA 30135 Title: Title: (X) Change () Addition () Delete ROSS, PAT Name: BILLIPS, LINDA Name: Address: 915 DISTRIBUTORS ROW Address: 10897 MEEHAN SAVOY RD. W City-St-Zip: HARAHAN, LA 79123 City-St-Zip: ENTERPRISE, AL 39330 Title: () Delete Title: (X) Change () Addition PETRUZELLA, ANTHOY PETRUZELLA, ANTHONY Name: Name: Address: 1496 WHEATON LANE Address: 1496 WHEATON LANE City-St-Zip: MARIETTA, GA 30067 City-St-Zip: MARIETTA, GA 30067 Title: () Delete Title: () Change () Addition Name: PORTER, NANCY Name: Address: 172 HUGGINS RD. Address: City-St-Zip: DEFUNIAK SPRINGS, FL 32433 City-St-Zip: Title: () Delete Title: (X) Change () Addition BONDER, BILL BENDER, BILL Name: Name: 4170 S ARBOR CIR 4170 S ARBOR CIR Address: Address: City-St-Zip: MARIETTA, GA 30066 City-St-Zip: MARIETTA, GA 30066

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: BILL BENDER Ρ 01/25/2009