

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75862

FILED
Feb 25, 2005
Secretary of State

Entity Name: GREYSTONE PARK MOBILE HOMES, INC.

Current Principal Place of Business:

13300 EAST TAMIAMI TRAIL
NAPLES, FL 339618708

New Principal Place of Business:

13300 EAST TAMIAMI TRAIL
NAPLES, FL 34114

Current Mailing Address:

13300 EAST TAMIAMI TRAIL
NAPLES, FL 339618708

New Mailing Address:

13300 EAST TAMIAMI TRAIL
NAPLES, FL 34114

FEI Number: 59-2354475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIDISH, JAMES M.
13300 E. TAMIAMI TRAIL
NAPLES, FL 33962 US

Name and Address of New Registered Agent:

GUIDISH, JEROME J
13300 E. TAMIAMI TRAIL
NAPLES, FL 33962 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: JEROME J. GUIDISH

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUIDISH, JAMES M.
Address: 13300 E. TAMIAMI TR.
City-St-Zip: NAPLES, FL

Title: VPS () Delete
Name: GUIDISH, JEROME
Address: 13300 E. TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34114

Title: T () Delete
Name: GUIDISH, JEFFREY J
Address: 13300 TAMIAMI TRAIL E
City-St-Zip: NAPLES, FL 34114

Title: S () Delete
Name: GUIDISH, ELLEN
Address: 13300 E TAMIAMI TRL
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: GUIDISH, JEROME J
Address: 13300 E. TAMIAMI TR.
City-St-Zip: NAPLES, FL

Title: C (X) Change () Addition
Name: GUIDISH, JOSEPH J SR.
Address: 13300 E. TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34114

Title: VP (X) Change () Addition
Name: CUMMINGS, JAYNE M
Address: 13300 TAMIAMI TRAIL E
City-St-Zip: NAPLES, FL 34114

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEROME J. GUIDISH

PRES

02/25/2005

Electronic Signature of Signing Officer or Director

Date