

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60191

FILED
Mar 15, 2011
Secretary of State

Entity Name: GREENBRIAR REALTY AND MANAGEMENT CO., INC.

Current Principal Place of Business:

5454 LAKE HOWELL ROAD
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

5454 LAKE HOWELL ROAD
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 59-2540310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWAK, EDWARD
5454 LAKE HOWELL ROAD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

NOWAK, EDWARD
5454 LAKE HOWELL ROAD
WINTER PARK, FL 32792 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: EDWARD NOWAK

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NOWAK, EDWARD
Address: 625 PONY COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D
Name: NOWAK, MARY ELLEN
Address: 625 PONY COURT
City-St-Zip: WINTER SPRINGS, FL 32708 US

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

SIGNATURE: EDWARD NOWAK

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date