2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004401

FILED Mar 15, 2006 Secretary of State

Entity Name: GREENLEAF SUBDIVISION HOMEOWNERS' ASSOCIATION, INC.

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

501 BALL ST 1106 OLD MOSSY CT PLANT CITY, FL 33566 PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

1304 CHARLIE GRIFFIN ROAD 1106 OLD MOSSY CT. HILLSBORO, FL 33566 PLANT CITY, FL 33563

FEI Number: 59-1954652 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:

MARCHNER, MICHAEL R

1304 CHARLIE GRIFFIN ROAD

PLANT CITY, FL 33567 US

SCHMIDT, TAMSEN L

1106 OLD MOSSY CT.

PLANT CITY, FL 33563 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: TAMSEN SCHMIDT 03/15/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: MARCHNER, MICHAEL R Name: DELLAPA, ANGEL

Address: 1304 CHARLIE GRIFFIN ROAD Address: 1108 OLD MOSSY CT.

City-St-Zip: PLANT CITY, FL 33567 City-St-Zip: PLANT CITY, FL 33563

Title: D () Delete Title: D (X) Change () Addition Name: MARCHNER, THOMAS J Name: GUZMAN, SALVADOR

Name:MARCHNER, THOMAS JName:GUZMAN, SALVADORAddress:1304 CHARLIE GRIFFIN ROADAddress:1102 OLD MOSSY CTCity-St-Zip:PLANT CITY, FL 33567City-St-Zip:PLANT CITY, FL 33563

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

Name:KIRKLAND, ROBERTName:CHANDLER, TASHARAAddress:1205 EAST KNIGHTS GRIFFIN ROADAddress:1109 OLD MOSSY CT.City-St-Zip:PLANT CITY, FL 33565City-St-Zip:PLANT CITY, FL 33563

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 SCHMIDT, TAMSEN

 Address:
 Address:
 1106 OLD MOSSY CT.

 City-St-Zip:
 City-St-Zip:
 PLANT CITY, FL 33563

I hereby certify that the information supplied with this filing does not qualify for the 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: TAMSEN SCHMIDT D 03/15/2006