2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005055

FILED Feb 24, 2009 Secretary of State

Entity Name: GREYSTONE TOWN HOMES OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O PREMIER COMMUNITY MGRS. PREMIER PROPERTY MANAGEMENT CFL 735 PRIMERA BLVD., SUITE 110 735 PRIMERA BLVD., SUITE 110 LAKE MARY, FL 32746 LAKE MARY, FL 32746 **Current Mailing Address:** New Mailing Address: C/O PREMIER COMMUNITY MGRS. PREMIER PROPERTY MANAGEMENT CFL 735 PRIMERA BLVD., SUITE 110 735 PRIMERA BLVD., SUITE 110 LAKE MARY, FL 32746 LAKE MARY, FL 32746 FEI Number: 58-2675013 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: HOLBROOK, GINA PREMIER PROPERTY MANAGEMENT CFL, INC. C/O PREMIÉR COMMUNITY MGRS. 735 PRIMERA BLVD., SUITE 110 735 PRIMERA BLVD., SUITE 110 LAKE MARY, FL 32746 LAKE MARY, FL 32746 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: GINA N. HOLBROOK 02/24/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HUFF, BRET D Name: Name: 1212 SANDSTONE RUN Address: Address: SANFORD, FL 32771 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition SUMMERLOTT, TERRY S Name: KOLB, BERNARD Name: Address: 1440 TRAVESTINE TERRACE Address: 1208 SANDSTONE RUN City-St-Zip: SANFORD, FL 32771 City-St-Zip: SANFORD, FL 32771 Title: () Delete Title: () Change () Addition WILSON, THOMAS Name: Name: 1508 TRAVERTINE TERRACE Address: Address: City-St-Zip: SANFORD, FL 32771 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CARIDI, AIDA Name: 1511 TRAVERTINE TERRACE Address: Address: City-St-Zip: SANFORD, FL 32771 City-St-Zip: Title: () Delete Title: () Change () Addition WOTRING, VICKI Name: Name: 1561 TRAVERTINE TERR Address: Address: City-St-Zip: SANFORD, FL 32771 City-St-Zip: Title: () Delete Title: () Change () Addition WROBEL, JOANN Name: Name: Address: 1102 TRAVERTINE TERRACE Address: SANFORD, FL 32771 City-St-Zip: City-St-Zip:

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: BRET D. HUFF P 02/24/2009