2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009305

FILED Mar 26, 2012 Secretary of State

Entity Name: GREYSTONE HOMEOWNERS ASSOCIATION OF BAKER COUNTY, INC.

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

1694 W HIBISCUS BLVD

SUITE B

MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

1694 W HIBISCUS BLVD

SUITE B

MELBOURNE, FL 32901 US

FEI Number: 20-3490818 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:

EVANS, P. MICHAEL

1694 W HIBISCUS BLVD

SUITE B

MELBOURNE, FL 32901 US

EVANS, MIKE

1694 W HIBISCUS BLVD

SUITE B

MELBOURNE, FL 32901 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: MIKE EVANS 03/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: KENNEDY, ELIZABETH E
Address: 1694 W HIBISCUS BLVD, STE B
City-St-Zip: MELBOURNE, FL 32901 US

Title:

Name: EVANS, DAVIS M

Address: 1694 W HIBISCUS BLVD, STE B City-St-Zip: MELBOURNE, FL 32901 US

Title: D

Name: EVANS, MIKE

Address: 1694 W HIBISCUS BLVD, STE B City-St-Zip: MELBOURNE, FL 32901 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIKE EVANS D 03/26/2012