2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07368

FILED Mar 20, 2009 Secretary of State

Entity Name: GREEN BRIAR VILLAGE CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 10151 GIFFORD BLVD ORLANDO, FL 32821 **Current Mailing Address: New Mailing Address:** 10151 GIFFORD BLVD ORLANDO, FL 32821 FEI Number: 59-2489896 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: WONSETLER, KAREN P.A. 860 N. ORANGE AVENUE SUITE 135 ORLANDO, FL 32801 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition D'AMICO, MICHAEL MYERS, JAY Name: Name: 10313 GIFFORD BLVD Address: 10022 GREENDALE LANE Address: City-St-Zip: ORLANDO, FL 32821 City-St-Zip: ORLANDO, FL 32821 Title: Title: (X) Change () Addition () Delete MACALUSO, MARGARET Name: CONGDON, CHRISTOPHER Name: Address: 5260 WATERVISTA DRIVE Address: 10013 GRENDON LANE City-St-Zip: ORLANDO, FL 32821 City-St-Zip: ORLANDO, FL 32821 Title: () Delete Title: () Change () Addition GOSS, LOIS Name: Name: 10004 GANNON LANE Address: Address: City-St-Zip: ORLANDO, FL City-St-Zip: Title: VΡ () Delete Title: (X) Change () Addition Name: GREEN, JAMES Name: MULVIHILL, SALLY 4924 GIFFORD BLVD. Address: Address: 10312 GALLIARD BLVD. City-St-Zip: ORLANDO, FL 32821 City-St-Zip: ORLANDO, FL 32821 Title: () Delete Title: (X) Change () Addition CHRISTIAN, BARBARA EILEEN, MIDDLETON Name: Name: 10020 GRAMERLY LANE 10015 GREENDALE LANE Address: Address: City-St-Zip: ORLANDO, FL 32821 City-St-Zip: ORLANDO, FL 32821 Title: (X) Delete Title: () Change () Addition MULVIHILL, SALLY Name: Name: Address: 10312 GALLIARD BLVD Address: ORLANDO, FL 32821 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: JAY MYERS Ρ 03/20/2009