

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25330

FILED
Apr 22, 2004
Secretary of State**Entity Name:** GRENELEFE CLUB ESTATES HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**2180 W SR 434
STE 5000
LONGWOOD, FL 32779 US**New Principal Place of Business:****Current Mailing Address:**2180 W SR 434
STE 5000
LONGWOOD, FL 32779 US**New Mailing Address:****FEI Number:** 59-3501316 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HART, JAMES W JR
C/O SENTRY MANAGEMENT, INC
2180 W SR 434 STE 5000
LONGWOOD, FL 32779 US**Name and Address of New Registered Agent:**HART, JAMES W JR
C/O SENTRY MANAGEMENT, INC
2180 W SR 434 STE 5000
LONGWOOD, FL 32779 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: JAMES W HART JR

04/22/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: MCCLEERY, VIRGINIA
Address: 143 STRATFORD CT
City-St-Zip: HAINES CITY, FL 33844**Title:** VD () Delete
Name: BADURA, ROBERT
Address: 159 COVENTRY CIRCLE
City-St-Zip: HAINES CITY, FL 33844**Title:** TD () Delete
Name: CAPOFERRI, MARCO
Address: 157 COVENTRY LANE
City-St-Zip: HAINES CITY, FL 33844**Title:** SD () Delete
Name: SCOTT, RALPH
Address: 116 COVENTRY LANE
City-St-Zip: HAINES CITY, FL 33844**Title:** D () Delete
Name: HAMILTON, BRADFORD
Address: 149 STRATFORD COURT
City-St-Zip: HAINES CITY, FL 33844**Title:** D () Delete
Name: VAN BILLIARD, RICHARD
Address: 158 CONENTRY BLVD
City-St-Zip: HAINES CITY, FL 33844**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VPD (X) Change () Addition
Name: BADURA, ROBERT
Address: 837 TRIENES RD
City-St-Zip: HAINES CITY, FL 33844**Title:** SD (X) Change () Addition
Name: HAMILTON, BRADFORD
Address: 149 STRATFORD CT
City-St-Zip: HAINES CITY, FL 33844**Title:** TD (X) Change () Addition
Name: CAPOFERRI, MARCO
Address: 157 COVENTRY CIR
City-St-Zip: HAINES CITY, FL 33844**Title:** D (X) Change () Addition
Name: TOWLES, ROBERT JR
Address: 3832 SAVANNAH SQ
City-St-Zip: ATLANTA, GA 30340**Title:** D (X) Change () Addition
Name: VAN BILLIARD, RICHARD
Address: 158 COVENTRY BLVD
City-St-Zip: HAINES CITY, FL 33844

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VIRGINIA MCCLEERY

PD

04/22/2004

Electronic Signature of Signing Officer or Director

Date

WILLIAM GOAZIOU, DIRECTOR
57 HIGH VISTA DR
DAVENPORT, FL 33837