2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25330

FILED Apr 27, 2006 Secretary of State

Entity Name: GRENELEFE CLUB ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2180 W SR 434 STE 5000 LONGWOOD, FL 32779 **New Mailing Address: Current Mailing Address:** 2180 W SR 434 STE 5000 LONGWOOD, FL 32779 US FEI Number: 59-3501316 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MCCLEERY, VIRGINIA Name: Name: 143 STRATFORD CT Address: Address: City-St-Zip: HAINES CITY, FL 33844 City-St-Zip: Title: VPD () Delete Title: (X) Change () Addition BADURA, ROBERT Name: BADURA, ROBERT Name: Address: 837 TRIENES RD Address: 837 TRIENES RD City-St-Zip: HAINES CITY, FL 33844 City-St-Zip: HAINES CITY, FL 33844 Title: () Delete Title: (X) Change () Addition HAMILTON, BRADFORD SCHUMACHER, JOHN Name: Name: 134 STRATFORD CT Address: 149 STRATFORD CT Address: City-St-Zip: HAINES CITY, FL 33844 City-St-Zip: HAINES CITY, FL 33844 (X) Change () Addition Title: TD () Delete Title: TD CAPOFERRI, MARCO Name: Name: SWEENEY, BILL 157 COVENTRY CIR 4363 STUBEN WOODS DR Address: Address: City-St-Zip: HAINES CITY, FL 33844 City-St-Zip: STUBENVILLE, OH 43953 Title: () Delete Title: (X) Change () Addition TOWLES, ROBERT JR TOWLES, ROBERT JR Name: Name: 3832 SAVANNAH SQ 145 STRATFORD CT Address: Address: City-St-Zip: ATLANTA, GA 30340 City-St-Zip: HAINES CITY, FL 33844 Title: () Delete Title: () Change () Addition VAN BILLIARD, RICHARD Name: Name: Address: 158 COVENTRY BLVD Address: HAINES CITY, FL 33844 City-St-Zip: City-St-Zip:

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: VIRGINIA MCCLEERY PD 04/27/2006