2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25330

FILED Apr 04, 2008 Secretary of State

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

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

143 STRATFORD CT

US HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

5955 T.G. LEE BLVD 8009 S. ORANGE AVENUE SUITE 300 ORLANDO, FL 32809 ORLANDO, FL 32822

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:

FURLOW, REBECCA FURLOW, REBECCA 8009 S. ORANGE AVENUE 5955 T.G. LEE BLVD ORLANDO, FL 32809 SUITE 300 ORLANDO, FL 32822 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: REBECCA FURLOW 04/04/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MCCLEERY, VIRGINIA MCCLEERY, VIRGINIA Name: Name: PO BOX 17, 8 HOPSEN RD Address: 143 STRATFORD COURT Address:

City-St-Zip: NORWICH, VT 05055 City-St-Zip: HAINES CITY, FL 33844

Title: () Delete Title: () Change () Addition SWEEBE, LARRY Name: Name:

Address: 144 STRATFORD CT Address: City-St-Zip: HAINES CITY, FL 33844 City-St-Zip:

Title: () Delete Title: (X) Change () Addition SCHUMACHER, JOHN W Name: SCHUMACHER, JOHN W Name:

11998 STRATFORD 134 STRATFORD COURT Address: Address: City-St-Zip: **SALEM. OH 44460** City-St-Zip: HAINES CITY, FL 33844

(X) Change () Addition Title: TD () Delete Title: TD

SWEENEY, BILL SWEENEY, BILL Name: Name: 4363 STUBEN WOODS DR 123 COVENTRY LANE Address: Address: City-St-Zip: STUBENVILLE, OH 43953 City-St-Zip: HAINES CITY, FL 33844

Title: () Delete Title: (X) Change () Addition

TOWLES, ROBERT JR SMITH, DOREEN Name: Name: 145 STRATFORD CT 157 COVENTRY CIR. Address: Address: City-St-Zip: HAINES CITY, FL 33844 City-St-Zip: HAINES CITY, FL 33844

Title: () Delete Title: (X) Change () Addition

VAN BILLIARD, RICHARD YEAGER, JAMES Name: Name: Address: 4737 MILL RD Address: 158 COVENTRY CIR SCHRECKSVILLE, PA 18078 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 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: REBECCA FURLOW **PRES** 04/04/2008