2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # N25330 1. Entity Name **GRENELEFE CLUB ESTATES HOMEOWNERS** ASSOCIATION, INC. 08 APR 14 PM 12: 28 Principal Place of Business Mailing Address 143 STRATFORD CT 5955 T.G. LEE BLVD HAINES CITY, FL 33844 SUITE 300 ORLANDO, FL 32822 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072008 Chg-NP CR2E037 (12/06) City & State Applied For City & State FEI Number 59-3501316 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent --FURLOW, REBECCA Street Address (P.O. Box Number is Not Acceptable) 5955 T.G. LEE BLVD SUITE 300 ORLANDO, FL 32822 City Zip Code 8. 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. I am familiar with, and accept the obligations of egistered agent. 80101P SIGNATURE registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to \$5.00 May Be Amended AR is \$61.25 Florida Department of State Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 D TITLE ☐ Delete TITLE □ Change X Addition Thomas A. Stearns NAME MCCLEERY, VIRGINIA NAME 148 Stratford Court STREET ADDRESS 143 STRATFORD COURT STREET ADDRESS CITY-ST-ZIP HAINES CITY, FL 33844 CITY-ST-ZIP Haines City, FL 23844 TITLE ☐ Delete TITLE ☐ Change Addition SWEEBE, LARRY NAME NAME 144 STRATFORD CT STREET ADDRESS STREET ADDRESS HAINES CITY, FL 33844 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE 900123683549 04/16/08--01008--007 **61 SCHUMACHER, JOHN W NAME NAME 134 STRATFORD COURT STREET ADDRESS STREET ADDRESS **61. HAINES CITY, FL 33844 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TD ☐ Delete TITLE Change TITLE NAME SWEENEY, BILL NAME STREET ADDRESS 123 COVENTRY LANE STREET ADDRESS CITY-ST-ZIP HAINES CITY, FL 33844 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE SMITH, DOREEN NAME NAME STREET ADDRESS 157 COVENTRY CIR. STREET ADDRESS CITY-ST-ZIP HAINES CITY, FL 33844 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TiTLE TITLE VAN BILLIARD, RICHARD NAME NAME 158 COVENTRY CIR STREET ADDRESS STREET 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 exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

VIRGINIA

Davima Phone #

M. Mc Clury

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

SIGNATURE: