

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38482

FILED
Apr 11, 2009
Secretary of State

Entity Name: GREYSTONE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

BRIER CREEK BLVD
MELBOURNE, FL 32934 US

New Principal Place of Business:

1331 BEDFORD DR.
SUITE 103
MELBOURNE, FL 32940 US

Current Mailing Address:

GHOA #107
4100 N. WICKHAM RD UNIT 102
MELBOURNE, FL 32935 US

New Mailing Address:

1331 BEDFORD DR.
SUITE 103
MELBOURNE, FL 32940 US

FEI Number: 59-3001564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES JR, GEORGE B
3630 MANASSAS AVE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

FAIRWAY MANAGEMENT
1331 BEDFORD DR.
SUITE 103
MELBOURNE, FL 32940 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: THOMAS DILLON

04/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLEN-BUONO, ARLENE
Address: 3455 FORT NELSON LANE
City-St-Zip: MELBOURNE, FL 32934

Title: T D () Delete
Name: JONES JR, GEORGE B
Address: 3630 MANASSAS AVE
City-St-Zip: MELBOURNE, FL 32934

Title: D () Delete
Name: ASHER, JOE
Address: 3525 CEDAR MOUNTAIN AVE
City-St-Zip: MELBOURNE, FL 32934

Title: VP () Delete
Name: LAU, GREG
Address: 3280 ANDREW BAILEY COURT
City-St-Zip: MELBOURNE, FL 32934

Title: S () Delete
Name: LOCKHART, SHELLY
Address: 3520 CEDAR MOUNTAIN AVE.
City-St-Zip: MELBOURNE, FL 32934

Title: D (X) Delete
Name: MCCAMMON, DENISE
Address: 3316 BURKELAND PLACE
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALLEN-BUONO, ARLENE
Address: 3455 FORT NELSON LANE
City-St-Zip: MELBOURNE, FL 32934

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ALLEN, WAYNE
Address: 3618 KENNESAW PLACE
City-St-Zip: MELBOURNE, FL 32934

Title: D (X) Change () Addition
Name: FOSTER, CARRIE
Address: 3505 CEDAR MOUNTAIN AVE.
City-St-Zip: MELBOURNE, FL 32934

Title: SD (X) Change () Addition
Name: LOCKHART, SHELLY
Address: 3520 CEDAR MOUNTAIN AVE.
City-St-Zip: MELBOURNE, FL 32934

Title: () Change () Addition
Name:
Address:
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: ARLENE ALLEN-BUONO

PD

04/11/2009

Electronic Signature of Signing Officer or Director

Date