

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 12, 2004
Secretary of State**

DOCUMENT# N49243

Entity Name: GREENBRIAR II AT BONITA BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4130 BAYHEAD DR
BONITA SPRINGS, FL 34134

New Principal Place of Business:

4130 BAYHEAD DR
#303
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

6700 LONE OAK BLVD
NAPLES, FL 34109 US

New Mailing Address:

4130 BAYHEAD DR.
#303
BONITA SPRINGS, FL 34134 US

FEI Number: 65-0405887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, MARTIN
4130 BAYHEAD DR., #204
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

MURRAY, MARTIN
4130 BAYHEAD DR.
#204
BONITA SPRINGS, FL 34134 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: _____ Date: 01/12/2004
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCINTYRE, CAREY
Address: 4130 BAYHEAD DR #303
City-St-Zip: BONITA SPRINGS, FL 34134

Title: STD () Delete
Name: HUSSER, JOHN D
Address: 4130 BAYHEAD DR #302
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPD () Delete
Name: MURRAY, MARTIN
Address: 4130 BAYHEAD DR., #204
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCINTYRE, CAREY J
Address: 4130 BAYHEAD DR , #303
City-St-Zip: BONITA SPRINGS, FL 34134

Title: STD (X) Change () Addition
Name: HUSSER, JOHN D
Address: 4130 BAYHEAD DR , #302
City-St-Zip: BONITA SPRINGS, FL 34134

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

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: CAREY J. MCINTYRE PD Date: 01/12/2004
Electronic Signature of Signing Officer or Director