

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49243

FILED
Feb 20, 2009
Secretary of State

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

Current Principal Place of Business:

4130 BAYHEAD DR
#306
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

%GULF BREEZE MGMT. SVCS. OF SW FL, LLC
8910 TERRENE COURT, #200
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

4130 BAYHEAD DR.
#306
BONITA SPRINGS, FL 34134 US

New Mailing Address:

%GULF BREEZE MGMT. SVCS. OF SW FL, LLC
8910 TERRENE COURT, #200
BONITA SPRINGS, FL 34135 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:

WEIDNER, RALPH L
%GULF BREEZE MGMT. SVCS., OF SW FL, LLC
8910 TERRENE COURT, #200
BONITA SPRINGS, FL 34135 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: RALPH L. WEIDNER

02/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCINTYRE, CARRY J
Address: 4130 BAYHEAD DR., #306
City-St-Zip: BONITA SPRINGS, FL 34134

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

Title: VPD () Delete
Name: LANGEN, FRED
Address: 4130 BAYHEAD DR., #202
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WHELAN, C. DOUGLAS
Address: 4130 BAYHEAD DR., #304
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VD (X) Change () Addition
Name: JENKINS, TERRENCE N
Address: 4130 BAYHEAD DR., #201
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD (X) Change () Addition
Name: GIMBEL, MARI S
Address: 4130 BAYHEAD DR., #105
City-St-Zip: BONITA SPRINGS, FL 34134

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: C. DOUGLAS WHELAN

PRES

02/20/2009

Electronic Signature of Signing Officer or Director

Date