2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50046

FILED Apr 23, 2009 Secretary of State

Entity Name: GREY OAKS ESTATE HOMES HOMEOWNERS ASSOCIATION, INC.

| Current Principal Place of Business: | | | | New Principal Place of Business: | | | |
|--|--|----------------------------|---|--|--|------------------|--------------------|
| 2685 HORS SUITE #215 NAPLES, F | | _ | | | | | |
| Current Mailing Address: | | | | New Mailing Address: | | | |
| 2685 HORS SUITE #215 NAPLES, F | | | | | | | |
| FEI Number: | 65-0347226 | FEI Number Applied For () | FEI Nun | nber Not Appli | cable () | Certificate of S | Status Desired () |
| Name and Address of Current Registered Agent: | | | | Name and Address of New Registered Agent: | | | |
| FRICKS, W 2641 BULR NAPLES, F | USH LANE | 8 | TEPAS, THOMAS 2720 BUCKHORN WAY NAPLES, FL 34105 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 TEPAS | | | | | | 04/23/2 | 2009 |
| Electronic Signature of Registered Agent | | | | Date | | | |
| OFFICERS AND DIRECTORS: | | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | | |
| Title: Name: Address: City-St-Zip: | D () TEPAS, THOMA 2720 BUCKTHO NAPLES, FL 34 | RN WAY | | Title: Name: Address: City-St-Zip: | P (X TEPAS, THOM 2720 BUCKTH NAPLES, FL | HORN WAY | dition |
| Title: Name: Address: City-St-Zip: | DT () FRICKS, WILLIA 2641 BUIRUSH NAPLES, FL 34 | LANE | | Title: Name: Address: City-St-Zip: | VP (X MILLS, DAVID 2809 TARFLO NAPLES, FL | WER WAY | dition |
| Title: Name: Address: City-St-Zip: | D () BELL, JILL 2825 TARFLOUI NAPLES, FL 34 | | | Title: Name: Address: City-St-Zip: | (|) Change () Add | lition |
| Title: Name: Address: City-St-Zip: | P () CUSICK, TOM 2637 BULBUSH NAPLES, FL 34 | | | Title: Name: Address: City-St-Zip: | (|) Change ()Add | lition |
| Title: Name: Address: City-St-Zip: | () | Delete | | Title: Name: Address: City-St-Zip: | S (REYNOLDS, N 2438 INDIAN I NAPLES, FL | PIPE WAY | dition |

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: THOMAS TEPAS P 04/23/2009