2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003599

FILED Feb 20, 2010 Secretary of State

Entity Name: GREY OAKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6014 US HWY. 19 NORTH 6014 US HWY 19 N

SUITE 504 SUITE 504

NEW PORT RICHEY, FL 34652 US NEW PORT RICHEY, FL 34652 US

Current Mailing Address: New Mailing Address:

6014 US HWY. 19 NORTH 6014 US HWY 19 N

SUITE 504 SUITE 504

NEW PORT RICHEY, FL 34652 US NEW PORT RICHEY, FL 34652 US

FEI Number: 59-3462191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLEY, HELEN C/O CREATIVE MANAGEMENT & DESIGN, LLC 6014 US HWY 19 NORTH, SUITE 504 NEW PORT RICHEY, FL 34652 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: FUSCO, ALBERT

Address: 6014 US HWY 19, SUITE 504 City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: DVP

Name: LUBNER, CHARLES
Address: 6014 US HWY 19, SUITE 504
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title:

 Name:
 JACOBSON, CHARLES

 Address:
 6014 US HWY 19, SUITE 504

 City-St-Zip:
 NEW PORT RICHEY, FL 34652 US

Title: DT

 Name:
 ALLRED, SUNSHINE M

 Address:
 6014 US HWY 19, SUITE 504

 City-St-Zip:
 NEW PORT RICHEY, FL 34652 US

Title: DS

 Name:
 OLIVERIO-HUFF, CATHERINE

 Address:
 6014 US HWY 19, SUITE 504

 City-St-Zip:
 NEW PORT RICHEY, FL 34652 US

I hereby 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 all other like empowered.

SIGNATURE: HELEN KELLEY MGR 02/20/2010