

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000228

FILED
Apr 22, 2009
Secretary of State

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

Current Principal Place of Business:

%GULF BREEZE MGMT. SVCS. OF SW FL, LLC
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 341355679

New Principal Place of Business:

Current Mailing Address:

%GULF BREEZE MGMT. SVCS. OF SW FL, LLC
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 341355679

New Mailing Address:

FEI Number: 65-0809214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDNER, RALPH
%GULF OF BREEZE MGMT. SVCS OF SW FL, LLC
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 341355679 US

Name and Address of New Registered Agent:

WEIDNER, RALPH L
%GULF OF BREEZE MGMT. SVCS. OF SW FL, LLC
8910 TERRENE COURT, SUITE 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

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: LECH, KAREN O'NEIL
Address: 4112 BAYHEAD DRIVE #102
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PD () Delete
Name: POWELL, J. RICHARD
Address: 4106 BAYHEAD DR #201
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: SAMPSON, RICHARD
Address: 4106 BAYHEAD DR #101
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: HAAGENSEN, PAUL
Address: 4100 BAYHEAD DRIVE, #101
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPD () Delete
Name: HESS, FRANCIS
Address: 4112 BAY HEAD DR. #201
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLD, MICHAEL
Address: 4112 BAYHEAD DR., #101
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PD (X) Change () Addition
Name: POWELL, J. RICHARD
Address: 4106 BAYHEAD DR., #201
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change () Addition
Name: SAMPSON, RICHARD E DR.
Address: 4106 BAYHEAD DR., #101
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TD (X) Change () Addition
Name: HAAGENSEN, PAUL E
Address: 4100 BAYHEAD DR., #101
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VSD (X) Change () Addition
Name: HESS, THOMAS
Address: 4112 BAYHEAD DR., #201
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: J. RICHARD POWELL

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date