

P95000038174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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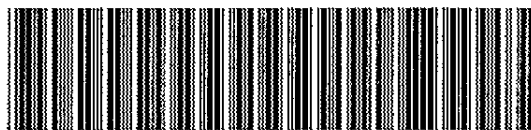
(Business Entity Name)

(Document Number)

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ALLAHASSEE, FLORIDA

25-PS 3/5/03
P95-38174

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Greystone Builders, Inc.
(Name of corporation)

DOCUMENT NUMBER: P95000038174

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven M. Schroeder

(Name of person)

Greystone Builders, Inc.

(Name of firm/company)

320 Fairfield Drive

(Address)

State College, PA 16801

(City/state and zip code)

For further information concerning this matter, please call:

Steven M. Schroeder

(Name of person)

at (814) 466-7538
(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 7, 2003

STEVEN M SCHROEDER
GREYSTONE BUILDERS, INC.
320 FAIRFIELD DR
STATE COLLEGE, PA 16801

SUBJECT: GREYSTONE BUILDERS, INC.
Ref. Number: P95000038174

We have received your document for GREYSTONE BUILDERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must also contain the address of the registered agent which must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 303A00008511

Received on
02-25-03 ✓
RECEIVED
03 MAR - 4 AM 8:27
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
this statement of change is submitted for a corporation organized under the laws of the State of
Florida in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: Greystone Builders, Inc.
2. The principal office address: 3030 Binnacle Drive #304
Naples FL 34103
3. The mailing address (if different): P.O. Box 2008
Naples, FL 34106
4. Date of incorporation/qualification: 5/15/95 Document number: P95000038174

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

John D. Humphreville, Esq.

4501 Tamiami Trail North, Ste 300

Naples, FL 34103

6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):

Steven M. Schroeder

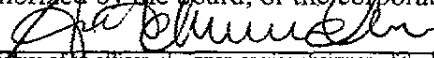
~~320 Fairfield Drive~~

(P.O. Box or personal mailbox NOT acceptable)

~~State College, PA 16801~~ 3030 Binnacle Drive, #304
Naples, FL 34103

The street address of its registered office and the street address of the business office of its registered
agent, as changed will be identical.

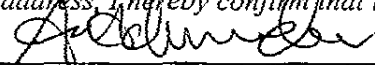
Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer, chairman or vice chairman of the board)

Steven M. Schroeder, President

(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*


(Signature of Registered Agent)

12-20-02 / 02-22-03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
03 MAR -4 AM 9:24
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE