

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 20 1998 8:00am  
Secretary of State

|  |   |  |
|--|---|--|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # P96000040161 (7)

1. Corporation Name

GREY OAKS DEVELOPMENT CORPORATION

Principal Place of Business

2640 GOLDEN GATE PKWY  
NAPLES FL 34105  
US

Mailing Address

2640 GOLDEN GATE PKWY  
NAPLES FL 33942

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/30/1996

4. FEI Number

59-3386500

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

34101

9. Name and Address of Current Registered Agent

MARINELLI, PAUL J.  
2600 GOLDEN GATE PARKWAY  
STE 200  
NAPLES FL 34105

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME SPROUL, JULIET C  
STREET ADDRESS 2600 GOLDEN GATE PKWY  
CITY-ST-ZIP NAPLES FL 33942

TITLE D ☐ DELETE

NAME SPROUL, KATHERINE G  
STREET ADDRESS 2600 GOLDEN GATES PKWY  
CITY-ST-ZIP NAPLES FL 33942

TITLE D ☐ DELETE

NAME SPROUL, JULIET A  
STREET ADDRESS 2600 GOLDEN GATE PKWY  
CITY-ST-ZIP NAPLES FL 33942

TITLE D ☐ DELETE

NAME SPROUL, JENNIFER V  
STREET ADDRESS 2600 GOLDEN GATE PKWY  
CITY-ST-ZIP NAPLES FL 33942

TITLE D ☐ DELETE

NAME LYNTON, HAROLD S  
STREET ADDRESS 2600 GOLDEN GATE PKWY  
CITY-ST-ZIP NAPLES FL 33942

TITLE D ☐ DELETE

NAME HENDRY, LLOYD  
STREET ADDRESS 2600 GOLDEN GATE PKWY  
CITY-ST-ZIP NAPLES FL 33942

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CD ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE P ☐ Change ☒ Addition

2.2 NAME Thomas W. Sansbury  
2.3 STREET ADDRESS 2600 Golden Gate Parkway, Ste. 200  
2.4 CITY-ST-ZIP Naples, FL 34105

3.1 TITLE V ☐ Change ☒ Addition

3.2 NAME James M. Ink  
3.3 STREET ADDRESS 2600 Golden Gate Parkway, Ste. 200  
3.4 CITY-ST-ZIP Naples, FL 34105

4.1 TITLE ST ☐ Change ☒ Addition

4.2 NAME Paul J. Marinelli  
4.3 STREET ADDRESS 2600 Golden Gate Parkway, Ste. 200  
4.4 CITY-ST-ZIP Naples, FL 34105

5.1 TITLE AT ☐ Change ☒ Addition

5.2 NAME David C. Crowley  
5.3 STREET ADDRESS 2600 Golden Gate Parkway, Ste. 200  
5.4 CITY-ST-ZIP Naples, FL 34105

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment, with an address.

SIGNATURE:

Paul J. Marinelli  
Sec. Treasurer

04/06/98 941-262-2600

CR2E034 (10/97)

1998 OFFICERS AND DIRECTORS

OFFICER/  
DIRECTOR

GREY OAKS DEVELOPMENT CORP.  
(FEI # 59-3386500)

|           |   |
|-----------|---|
| P         | Thomas W. Sansbury<br>2600 Golden Gate Parkway<br>Naples, FL 34105  |
| V         | James M. Ink<br>2600 Golden Gate Parkway<br>Naples, FL 34105        |
| S/T<br>RA | Paul J. Marinelli<br>2600 Golden Gate Parkway<br>Naples, FL 34105   |
| AT        | David C. Crowley<br>2640 Golden Gate Parkway<br>Naples, FL 34105    |
| C/D       | Juliet C. Sproul<br>2600 Golden Gate Parkway<br>Naples, FL 34105    |
| D         | Katherine G. Sproul<br>2600 Golden Gate Parkway<br>Naples, FL 34105 |
| D         | Harold S. Lynton<br>2600 Golden Gate Parkway<br>Naples, FL 34105    |
| D         | Lloyd Hendry<br>2600 Golden Gate Parkway<br>Naples, FL 34105        |