2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040161

Entity Name: GREY OAKS DEVELOPMENT CORPORATION

FILED Apr 06, 2005 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

2600 GOLDEN GATE PKWY 2600 GOLDEN GATE PARKWAY NAPLES, FL 34105 NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

2600 GOLDEN GATE PKWY 2600 GOLDEN GATE PARKWAY NAPLES, FL 34105 NAPLES, FL 34105 US

FEI Number: 59-3386500 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:

MARINELLI, PAUL J MARINELLI, PAUL J

2600 GOLDEN GATE PARKWAY 2600 GOLDEN GATE PARKWAY NAPLES, FL 34105 NAPLES, FL 34105

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: PAUL J MARINELLI 04/06/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SPROUL, JULIET C SPROUL, JULIET C Name: Name: 2600 GOLDEN GATE PKWY 2600 GOLDEN GATE PARKWAY Address: Address:

City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105

Title: Title: () Delete (X) Change () Addition Name: SANSBURY, THOMAS W Name: SANSBURY, THOMAS W

2600 GOLDEN GATE PKWY 2600 GOLDEN GATE PARKWAY Address: Address: NAPLES, FL 34105 NAPLES, FL 34105

City-St-Zip: City-St-Zip:

() Delete Title: (X) Change () Addition Title: VST V/ST MARINELLI, PAUL J MARINELLI, PAUL J Name: Name:

2600 GOLDEN GATE PKWY 2600 GOLDEN GATE PARKWAY Address: Address:

City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105

Title: VAT () Delete Title: (X) Change () Addition GOGUEN, BRIAN L SPROUL, KATHERINE G Name: Name:

Address: 2600 GOLDEN GATE PKWY Address: 2600 GOLDEN GATE PARKWAY

City-St-Zip: City-St-Zip: NAPLES, FL 34105 NAPLES, FL 34105

Title: Title: (X) Change () Addition () Delete

SPROUL, KATHERINE G SULLIVAN, JENNIFER S Name: Name: 2600 GOLDEN GATE PKWY Address: 2600 GOLDEN GATE PARKWAY Address:

City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105

Title: () Delete Title: (X) Change () Addition SPROUL, JULIET A SPROUL, JULIÉT A Name: Name:

2600 GOLDEN GATE PKWY 2600 GOLDEN GATE PARKWAY Address: Address:

City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL J MARINELLI ST 04/06/2005