2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE:

Apr 15, 2008 8:00 am Secretary of State **DOCUMENT #V30984** 04-15-2008 90013 038 ***150.00 1. Entity Name GREY OAKS COUNTRY CLUB, INC. Principal Place of Business Mailing Address 50002637 2600 GOLDEN GATE PARKWAY 2600 GOLDEN GATE PARKWAY NAPLES, FL 34105 US NAPLES, FL 34105 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04112008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0347222 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOAZ, BRADLEY A MARINELLI, PAUL J. (P.O. Box Number is Not Acceptable) O. GOLDEN GATE PARKWAY 2600 GOLDEN GATE PARKWAY NAPLES, FL 34105 City NAPLES 8. 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. I am familiar with, and accept the obligations of registered agent 4/11/08 Signature, typed of printed name ICTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ... Delete TITLE * Addition Change SPROUL, JULIET C NAME BRADLEY A BOAZ 2600 GOLDEN GATE PARKWAY NAPLES, FL 34105 STREET ADDRESS STREET ADDRESS 2600 GOLDEN GATE PARKWAY OITY - ST - ZIP NAPLES, FL 34105 CITY-ST-ZIP [] Change X Addition TITLE ☐ Defete BRIAN L GOGUEN SANSBURY, THOMAS W NAME 2600 GOLDEN GATE PARKWAY NAPLES, FL 34105 2600 GOLDEN GATE PARKWAY STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY - ST-ZIP NAPLES, FL 34105 ST ☑ Delete TITLE ☐ Change Addition TITLE MARINELLI, PAUL J MAME MAME 2600 GOLDEN GATE PARKWAY STREET ADDRESS STREET ADDRESS NAPLES, FL 34105 CITY - ST-ZIP CATY - ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE SPROUL, KATHERINE G NAME NAM-STREET ADDRESS 2600 GOLDEN GATE PARKWAY STREET ADDRESS NAPLES, FL 34105 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TIME ☐ Change TITLE SULLIVAN, JENNIFER V NAME STREET ADDRESS STREET ADDRESS 2600 GOLDEN GATE PARKWAY CITY-ST-ZiP CHY - ST-Z/P NAPLES, FL 34105 ☐ Delete ☐ Change Addition TITLE TITLE SPROUL, JULIET A MAME NAME 2600 GOLDEN GATE PARKWAY STREET ADDRESS STREET ADDRESS NAPLES, FL 34105 CITY - ST-ZIP CITY - ST-74P 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 10 or Block 11 if

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