

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V30984

FILED
Nov 17, 2010
Secretary of State

Entity Name: GREY OAKS COUNTRY CLUB, INC.

Current Principal Place of Business:

2400 GREY OAKS DR NORTH
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

2400 GREY OAKS DR NORTH
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 65-0347222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, JAMES E
2400 GREY OAKS DR NORTH
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C/D
Name: MYERS, JERRY
Address: 2400 GREY OAKS DRIVE NORTH
City-St-Zip: NAPLES, FL 34105

Title: P
Name: BUTLER, JAMES E
Address: 2400 GREY OAKS DRIVE NORTH
City-St-Zip: NAPLES, FL 34105

Title: ST
Name: MULLICAN, SUSAN
Address: 2400 GREY OAKS DRIVE NORTH
City-St-Zip: NAPLES, FL 34105

Title: VC
Name: ALDRICH, DAVID
Address: 2400 GREY OAKS DRIVE NORTH
City-St-Zip: NAPLES, FL 34105

Title: TR
Name: SEYMOUR, DAVID
Address: 2400 GREY OAKS DRIVE NORTH
City-St-Zip: NAPLES, FL 34105

I hereby 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 all other like empowered.

SIGNATURE: JAMES E. BUTLER

P

11/17/2010

Electronic Signature of Signing Officer or Director

Date