2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT #V51002



05-02-2008 90110 030 ***150 00 1. Entity Name GREY OAKS REALTY, INC. 40001004 Mailing Address Principal Place of Business 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. 05012008 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 65-0347224 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 BRADLEY A BOAZ MARINELLI, PAUL J. Street Address (P.O. Box Number is Not Acceptable) 2600 GOLDEN GATE PARKWAY NAPLES, FL 34105 Zip Code 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. Bradley A Boaz (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Addition TITLE ☐ Delete TITLE SPROUL, JULIET C NAME NAME STREET ADDRESS STREET ADDRESS 2600 GOLDEN GATE PARKWAY CITY - ST-ZIP CITY-S1-ZIP NAPLES, FL 34105 ☐ Defete THILE ☐ Change Addition TILLE SANSBURY, THOMAS W NAME NAME STREET ADDRESS 2600 GOLDEN GATE PARKWAY STREET ADDRESS CHTY - ST - ZIP NAPLES, FL 34105 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE DICKINSON, CAROLINE S MAME HAME STREET ADDRESS STREET ADDRESS 2600 GOLDEN GATE PARKWAY CITY - ST- 7IP NAPLES, FL 34105 CITY-ST-ZIP [] Change ☐ Addition X Delete TITLE MARINELLI, PAUL J NAME NAM: 2600 GOLDEN GATE PARKWAY STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZiP NAPLES, FL 34105 Detete DILE Change ☐ Addition TITLE SPROUL, KATHERINE G NAME MAME STREET ADDRESS 2600 GOLDEN GATE PARKWAY STREET ADDRESS CITY - ST- ZIP CITY-S1-ZiP NAPLES, FL 34105 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME SULLIVAN, JENNIFER S NAME

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY - ST-ZIP

SIGNATURE:

STREET ADDRESS

2600 GOLDEN GATE PARKWAY

NAPLES, FL 34105

Bradley A Boaz

FILED

May 02, 2008 8:00 am Secretary of State

ATTACHMENT

ATTACHMENT TO 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # V51002 ENTITY: GREY OAKS REALTY, INC. FEI NUMBER: 65-0347224

40091921

ADDITIONAL OFFICERS AND DIRECTORS

TITLE: NAME STREET ADDRESS CITY-ST-ZIP	S/T BRADLEY A BOAZ 2600 GOLDEN GATE PARKWAY NAPLES, FL 34105	X Addition
TITLE: NAME STREET ADDRESS CITY-ST-ZIP	AS/AT BRIAN L GOGUEN 2600 GOLDEN GATE PARKWAY NAPLES, FL 34105	XAddition
TITLE: NAME STREET ADDRESS CITY-ST-ZIP	D JULIET A SPROUL 2600 GOLDEN GATE PARKWAY NAPLES, FL 34105	X Addition