

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51002

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: GREY OAKS REALTY, INC.

## Current Principal Place of Business:

2600 GOLDEN GATE PARKWAY  
NAPLES, FL 34105 US

## New Principal Place of Business:

## Current Mailing Address:

2600 GOLDEN GATE PARKWAY  
NAPLES, FL 34105 US

## New Mailing Address:

FEI Number: 65-0347224

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOAZ, BRADLEY A  
2600 GOLDEN GATE PARKWAY  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C/D ( ) Delete  
Name: SPROUL, JULIET C  
Address: 2600 GOLDEN GATE PARKWAY  
City-St-Zip: NAPLES, FL 34105

Title: P ( ) Delete  
Name: SANSBURY, THOMAS W  
Address: 2600 GOLDEN GATE PARKWAY  
City-St-Zip: NAPLES, FL 34105

Title: V ( ) Delete  
Name: DICKINSON, CAROLINE S  
Address: 2600 GOLDEN GATE PARKWAY  
City-St-Zip: NAPLES, FL 34105

Title: V/TS ( ) Delete  
Name: MARINELLI, PAUL J  
Address: 2600 GOLDEN GATE PARKWAY  
City-St-Zip: NAPLES, FL 34105

Title: D ( ) Delete  
Name: SPROUL, KATHERINE G  
Address: 2600 GOLDEN GATE PARKWAY  
City-St-Zip: NAPLES, FL 34105

Title: D ( ) Delete  
Name: SULLIVAN, JENNIFER S  
Address: 2600 GOLDEN GATE PARKWAY  
City-St-Zip: NAPLES, FL 34105

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S/T (X) Change ( ) Addition  
Name: BOAZ, BRADLEY A  
Address: 2600 GOLDEN GATE PARKWAY  
City-St-Zip: NAPLES, FL 34105

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ASAT (X) Change ( ) Addition  
Name: GOGUEN, BRIAN L  
Address: 2600 GOLDEN GATE PARKWAY  
City-St-Zip: NAPLES, FL 34105

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: BRADLEY A BOAZ

S/T

04/22/2009

Electronic Signature of Signing Officer or Director

Date

**ATTACHMENT TO 2009 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT # V51002

ENTITY: GREY OAKS REALTY, INC.

FEI NUMBER: 65-0347224

**ADDITIONAL OFFICERS AND DIRECTORS**

|                |                          |                                              |
|----------------|--------------------------|----------------------------------------------|
| TITLE:         | D                        |                                              |
| NAME           | JENNIFER S SULLIVAN      | <input checked="" type="checkbox"/> Addition |
| STREET ADDRESS | 2600 GOLDEN GATE PARKWAY |                                              |
| CITY-ST-ZIP    | NAPLES, FL 34105         |                                              |
| <hr/>          |                          |                                              |
| TITLE:         | D                        |                                              |
| NAME           | JULIET A SPROUL          | <input checked="" type="checkbox"/> Addition |
| STREET ADDRESS | 2600 GOLDEN GATE PARKWAY |                                              |
| CITY-ST-ZIP    | NAPLES, FL 34105         |                                              |