

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V51002

Entity Name: GREY OAKS REALTY, INC.

FILED
Jun 02, 2009
Secretary of State

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

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: SANBURY, 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: S/T () Delete
Name: BOAZ, BRADLEY A
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: ASAT () Delete
Name: GOGUEN, BRIAN L
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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

06/02/2009

Electronic Signature of Signing Officer or Director

Date

V51002
6-2-09

ATTACHMENT TO 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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ENTITY: GREY OAKS REALTY, INC.

FEI NUMBER: 85-0347224

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	
TITLE:	D	
NAME	JULIET A SPROUL	<input checked="" type="checkbox"/> Addition
STREET ADDRESS	2600 GOLDEN GATE PARKWAY	
CITY-ST-ZIP	NAPLES, FL 34105	
TITLE:	D	
NAME	BARRON COLLIER III	<input checked="" type="checkbox"/> Addition
STREET ADDRESS	2600 GOLDEN GATE PARKWAY	