2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722711

FILED Apr 08, 2009 Secretary of State

Entity Name: GREENWAY VILLAGE SOUTH ASSOCIATION NO.2, INC.

Current Principal Place of Business: New Principal Place of Business:

12028 GREENWAY CIRCLE SOUTH ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

12028 GREENWAY CIRCLE SOUTH ROYAL PALM BEACH, FL 33411

FEI Number: 59-1460992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUIDA, ANGELO MAGGIO, ALBERT

12026 GREMWAY CIR. SO #104 10220 W. GREENWAY DR. #202 US ROYAL PALM BEACH, FL 33917 ROYAL PALM BEACH, FL 33917 US

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: ALBERT MAGGIO 04/08/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete BROWNSTEIN, ISREAI MAGGIO, ALBERT Name: Name:

12024 GREENWAY CIR. SO. #201 Address: 12020 W. GREENWAY DR. #202 Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: Title: (X) Change () Addition () Delete

GUIDA, ANGELO Name: GUIDA, ANGELO Name: Address: 12026 GREENWAY C.R. 9 Address: 12026 GREENWAY C.R. #104

City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Delete Title: SD (X) Change () Addition TOOMEY, SALLY TOOMEY, SALLY Name: Name:

12024 W. GREENWAY DR. #206 12024 W. GREENWAY CIR #206 Address: Address:

City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Delete Title: TD (X) Change () Addition Name: MAGGIO, ALBERT Name: GREEN, PAUL

12020 GREENWAY CIR. SO #202 1201W GREENWAY DR. #108 Address: Address: ROYAL PALM BEACH, FL 33411 City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

ALPERT, FLORENCE MARTIER, SAMUEL Name: Name:

12021 GREENWAY CIR S 12026 GREENWAY CIR #106 Address: Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: ROYAL PALM BEACH, FL 33411

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERT MAGGIO Ρ 04/08/2009