2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722711

FILED May 16, 2011 Secretary of State

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

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

12028 GREENWAY SOUTH CIRCLE ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

12028 GREENWAY SOUTH CIRCLE 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:

GREEN SR., PAUL
12021 W. GREENWAY DR.
GREEN SR., PAUL
12021 W. GREENWAY DR.
12021 W. GREENWAY DR.

108 # 108

ROYAL PALM BEACH, FL 33917 US ROYAL PALM BEACH, FL 33411 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: PAUL GREEN, SR. 05/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: CIARDULLO, ROSE

Address: 12022 W. GREENWAY DR. #203 City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP

Name: GUIDA, ANGELO

Address: 12026 GREENWAY CIR. #104 City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SEC

Name: DISTEFANI, CHARLES
Address: 12027 GREENWAY CIR #104
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: PRES

Name: GREEN SR., PAUL

Address: 12021 W GREENWAY DR. #108 City-St-Zip: ROYAL PALM BEACH, FL 33411

Title:

Name: REED, PAUL

Address: 12020 WEST GREENWAY DR. #204 City-St-Zip: ROYAL PALM BEACH, FL 33411

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

SIGNATURE: PAUL GREEN, SR. PRES 05/16/2011