

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725236

FILED
Apr 30, 2008
Secretary of State

Entity Name: VILLAGE ROYAL GREENHILL ASSOCIATION, INC.

Current Principal Place of Business:

300 N E 26 AVENUE
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

300 N E 26 AVENUE
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 59-1537162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIGHT, ROBERT
300 NE 26TH AVENUE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

ODELL, GEORGE
300 NE 26TH AVENUE
BOYNTON BEACH, FL 33435 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: BECKER & POLIAKOFF 04/30/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PAVON, ELAINE
Address: 300 NE AVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: P () Delete
Name: HAIGHT, ROBERT
Address: 300 NE 26TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: T () Delete
Name: STORCH, GERRY
Address: 300 NE 26TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S () Delete
Name: SILVERMAN, MYRA
Address: 300 NE 26 AVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MARTIN, JOHN
Address: 300 NE AVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: P (X) Change () Addition
Name: ODELL, GEORGE
Address: 300 NE 26TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: T (X) Change () Addition
Name: BROSS, TEMA
Address: 300 NE 26TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

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

Title: D () Change (X) Addition
Name: ODELL, GEORGE
Address: 300 NE 26 AVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: GEORGE ODELL PRES 04/30/2008
Electronic Signature of Signing Officer or Director Date