2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010968

FILED Feb 18, 2011 Secretary of State

Entity Name: GREENWICH PROPERTY OWNERS ASSOCIATION, INC.

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

C/O CAPITAL REALTY 600 SANDTREE DR 109 PALM BEACH GARDENS, FL 33403

Current Mailing Address: New Mailing Address:

C/O CAPITAL REALTY 600 SANDTREE DR 109 PALM BEACH GARDENS, FL 33403

FEI Number: 65-1217385 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:

CAPITAL REALTY ADVISORS, INC 600 SANDTREE DRIVE, STE 109 PALM BEACH GARDENS, FL 33403 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KELLY, KEVIN L Address: 162 CAT ROCK LN City-St-Zip: JUPITER, FL 33458

Title:

Name: FERRIS, DAVID

Address: 302 QUARRY KNOLL STREET

City-St-Zip: JUPITER, FL 33458

Title: S

Name: MONSOUR, DAVID K

Address: 5500 MILITARY TRAIL SUITE 22-346

City-St-Zip: JUPITER, FL 33458

Title: T

 Name:
 ZERN, MATTHEW

 Address:
 401 SCHOOLHOUSE RD

 City-St-Zip:
 JUPITER, FL 33458

Title: VP

Name: WILLIAMS, JUDY
Address: 146 CATROCK LN
City-St-Zip: JUPITER, FL 33458

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: KEVIN KELLY P 02/18/2011