

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002894

FILED
Feb 25, 2009
Secretary of State

Entity Name: VILLAGE PROFESSIONAL PARK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O COLONY REALTY, INC.
12230 FOREST HILL BLVD., SUITE 101
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

C/O COLONY REALTY, INC.
12230 FOREST HILL BLVD., SUITE 101
WELLINGTON, FL 33414

New Mailing Address:

C/O GRS MANAGEMENT ASSOCIATES, INC.
3900 WOODLAKE BLVD. SUITE 309
LAKE WORTH, FL 33463

FEI Number: 20-4543547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBY III, LOUIS L
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 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: PRES () Delete
Name: ELLIOTT, RICHARD
Address: 12230 FOREST HILL BLVD STE 101
City-St-Zip: WEST PALM BEACH, FL 33414

Title: ST () Delete
Name: WRIGHT, WILLIAM
Address: 12230 FOREST HILL BLVD STE 101
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: WILLIAM WRIGHT

VP

02/25/2009

Electronic Signature of Signing Officer or Director

Date