2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710578

FILED Feb 09, 2006 Secretary of State

Entity Name: GREENWAY VILLAGE ASSOCIATION NO. ONE, INC. A CONDOMINIUM ASSOCIATION.

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

GREENWAY VILLAGE ASSOC #1 60 EAST COURT ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

GREENWAY VILLAGE ASSOC #1 60 EAST COURT ROYAL PALM BEACH, FL 33411

FEI Number: 59-1205212 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:

PICK, RONALD BOOMHOWER, FRED 140 WEST COURT 53 EAST COURT

ROYAL PALM BEACH, FL 33411 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: FRED BOOMHOWER 02/09/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: GRANTALLE, RUDY Name: BAILES, TROY
Address: 41 EAST COURT Address: 102 WEST COURT

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

Title: P () Delete Title: () Change () Addition

Name: BOOMHOWER, FRED Name:
Address: 53 EAST COURT Address:

Address: 53 EAST COURT Address:
City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip:

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

 Name:
 PICK, RONALD
 Name:
 BURNOR, JOHN

 Address:
 140 W COURT
 Address:
 151 W COURT

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

Title: TD () Delete Title: () Change () Addition

 Name:
 DEBOLE, JOANNE
 Name:

 Address:
 132 W COURT
 Address:

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

Name: BOOMHOWER, MARY ANNE Name: BOOMHOWER, MARY ANN

Address: 53 EAST COURT Address: 53 EAST COURT

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 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: FRED BOOMHOWER PRES 02/09/2006

Electronic Signature of Signing Officer or Director

Date