2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710578

Jun 15, 2009 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

New Mailing Address: Current 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 ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSO, JOAN 83 EAST COURT PICK, RONALD 140 WEST 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: RONALD PICK 06/15/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

BAILES, TROY Name: Name: 102 WEST COURT Address: Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip:

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

RUSSO, JOAN Name: HOLLAND, WILLIAM Name: Address: 83 EAST COURT Address: 73 EAST COURT

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

Title: TD () Delete Title: (X) Change () Addition PACE, ALBERT J DEBOLE, JOANNE J Name: Name:

33 EAST COURT Address: Address: 132 WEST COURT

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

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

Name: DEBOLE, JOANNE Name: FLETCHER, SHERRY 81 EAST COURT Address: 132 WEST COURT Address:

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

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

GRUBBS, ARLENE PICK, RONALD Name: Name: 43 EAST COURT 140 WEST COURT Address: Address:

ROYAL PALM BEACH, FL 33411 City-St-Zip: ROYAL PALM BEACH, FL 33411 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: RONALD PICK Ρ 06/15/2009