2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002412

FILED Apr 06, 2011 Secretary of State

Entity Name: GREEN CAY OWNERS' ASSOCIATION, INC.

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

12525 GREEN CAY FARMS BLVD 12575 GREEN CAY FARMS BLVD BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

12525 GREEN CAY FARMS BLVD SUITE 500 BOYNTON BEACH, FL 33437 12575 GREEN CAY FARMS BLVD SUITE 500 BOYNTON BEACH, FL 33437

FEI Number: 20-5815845 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:

RIEGER, MATTHEW ESQ.

3250 MARY STREET

SUITE 500

COCONUT GROVE, FL 33133 US

ASSOCIATION LAW GROUP, PL 1666 KENNEDY CSWY

305

N. BAY VILLAGE, FL 33141 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: SHELLEE SOLOMONS 04/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD Name: MAIER, C.J.

Address: 3250 MARY STREET, SUITE 500 City-St-Zip: COCONUT GROVE, FL 33133

Title: VPD
Name: SMITH, EMILY
Address: 12747 JOG ROAD

City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD

Name: MARCUS, GREG

Address: 2828 CORAL WAY STE 200 City-St-Zip: CORAL GABLES, FL 33145

Title:

Name: PIGUET, GUILLONE
Address: 6661 OLD FARM TRAIL
City-St-Zip: BOYNTON BEACH, FL 33437

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: CJ MAIER PRES 04/06/2011