

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 14, 2012
Secretary of State

DOCUMENT# 721682

Entity Name: VILLAGE ROYALE GREENHAVEN ASSOCIATION, INC.**Current Principal Place of Business:**230 NE 26TH AVE
#300
BOYNTON BCH, FL 33435**New Principal Place of Business:****Current Mailing Address:**230 NE 26TH AVE
#300
BOYNTON BCH, FL 33435**New Mailing Address:****FEI Number:** 59-1537174**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GRANT, JEAN
230 NE 26TH AVE
108
BOYNTON BEACH, FL 33435 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: P
Name: GRANT, JEAN
Address: 230 NE 26 AVE #108
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP
Name: GRAZIADEI, BILL
Address: 230 N.E. 26TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: T
Name: CELONA, TONY
Address: 230 N.E. 26TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S
Name: DUNNE, JOHN J
Address: 230 NE 26TH AVE # 203
City-St-Zip: BOYNTON BCH, FL 33435

Title: D
Name: GIRIMONTE, GABRIEL
Address: 230 NE 26TH AVE #101
City-St-Zip: BOYNTON BCH, FL 33435

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: JEAN GRANT

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date