2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

DOCUMENT# N05000002412

Entity Name: GREEN CAY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

12575 GREEN CAY FARMS BLVD
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5815845 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ASSOCIATION LAW GROUP, PL
1666 KENNEDY CSWY
305
N. BAY VILLAGE, FL 33141 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: PTD
Name: PIGUET, GILLONE
Address: 6661 OLD FARM TRAIL
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VPD
Name: GUTIERREZ, TANYA
Address: 6769 HERITAGE BOULEVARD #306
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD
Name: MAIER, C.J.
Address: 12575 GREEN CAY FARMS BOULEVARD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D
Name: MARCUS, GREG
Address: 2828 CORAL WAY, STE 200
City-St-Zip: CORAL GABLES, FL 33145

Title: D
Name: FREIFELD, EMILY
Address: 6683 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: GILLONE PIGUET PRES 04/26/2012

Electronic Signature of Signing Officer or Director — Date