2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720673

FILED Feb 07, 2010 Secretary of State

Entity Name: VILLAGE ROYALE EVERGREEN ASSOCIATION, INC.

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

2615 N.E. 1ST COURT 2615 N.E. 1ST COURT

BLDG, #112 UNIT # 407

BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

 2615 N.E. 1ST COURT
 2615 N.E. 1ST COURT

 BLDG, #112
 BLDG, #1 UNIT # 407

BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435

FEI Number: 59-1461405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MATASH, TOM PRES. WOODS, MICHAEL D SEC 2615 NE 1ST COURT, BLDG 1 #112 2615 NE 1ST COURT, BLDG # 1 UNIT # 407

BOYNTON BEACH, FL 33435 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: MICHAEL D, WOODS 02/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: MATASH, THOMAS

Address: 2615 NE 1ST CT., UNIT # 112 City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP

 Name:
 KOLODNER, STACEY

 Address:
 2615 NE 1ST CT., UNIT # 305

 City-St-Zip:
 BOYNTON BEACH, FL 33435

Title: T

Name: ROPER, PARRISH

Address: 2615 NE 1ST CT BLDG 1 UNIT # 104 City-St-Zip: BOYNTON BEACH, FL 33435

Title: S

Name: WOODS, MICHAEL D

Address: 2615 NE 1ST CT BLDG 1 UNIT # 407 City-St-Zip: BOYNTON BEACH, FL 33435

Title: OFFI

Name: SINCLAIR, DONALD

Address: 2615 NE 1ST CT BLDG 1 UNIT # 408 City-St-Zip: BOYNTON BEACH, 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: MICHAEL D. WOODS SEC 02/07/2010