

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721682

FILED
Mar 01, 2009
Secretary of State

Entity Name: VILLAGE ROYALE GREENHAVEN ASSOCIATION, INC.

Current Principal Place of Business:

230 NE 26TH AVE
BOYNTON BCH, FL 33435

New Principal Place of Business:

Current Mailing Address:

230 NE 26TH AVE
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:

LAUGHHUNN, JOSEPH
230 NE 26TH AVE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

GRANT, JEAN
230 NE 26TH AVE
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: JEAN GRANT

03/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAUGHHUNN, JOSEPH
Address: 230 NE 26 AVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP () Delete
Name: GRANT, JEAN
Address: 230 N.E. 26TH AVE
City-St-Zip: BOYNTON BEACH, FL

Title: D () Delete
Name: GRAZIADI, WILLIAM
Address: 230 N.E. 26TH AVE
City-St-Zip: BOYNTON BEACH, FL

Title: S () Delete
Name: DUNNE, JOHN
Address: 230 NE 26TH AVE
City-St-Zip: BOYNTON BCH, FL 33435

Title: T () Delete
Name: GAGLIARDO, ROSALIND
Address: 230 NE 26TH AVE
City-St-Zip: BOYNTON BCH, FL 33435

Title: D () Delete
Name: NORMAN, SANDRA
Address: 230 NE 26TH AVE
City-St-Zip: BOYNTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAUGHHUNN, JOSEPH
Address: 230 NE 26 AVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: P (X) Change () Addition
Name: GRANT, JEAN
Address: 230 N.E. 26TH AVE
City-St-Zip: BOYNTON BEACH, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: DUNNE, JOHN J
Address: 230 NE 26TH AVE
City-St-Zip: BOYNTON BCH, FL 33435

Title: T (X) Change () Addition
Name: HUNT, MARGARET
Address: 230 NE 26TH AVE
City-St-Zip: BOYNTON BCH, FL 33435

Title: () Change () Addition
Name:
Address:
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: JOHN J, DUNNE

S

03/01/2009

Electronic Signature of Signing Officer or Director

Date