

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721682

FILED
Feb 07, 2010
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:

230 NE 26TH AVE
#300
BOYNTON BCH, FL 33435

Current Mailing Address:

230 NE 26TH AVE
BOYNTON BCH, FL 33435

New Mailing Address:

230 NE 26TH AVE
#300
BOYNTON BCH, FL 33435

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
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

GRANT, JEAN
230 NE 26TH AVE
108
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:

02/07/2010

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: LEFEBVRE, GERRY
Address: 230 N.E. 26TH AVE # 305
City-St-Zip: BOYNTON BEACH, FL 33435

Title: T
Name: GRAZIADI, WILLIAM
Address: 230 N.E. 26TH AVE #118
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

Title: D
Name: ZARELLO, JOHN
Address: 230 NE 26TH AVE #307
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: JOHN J DUNNE

S

02/07/2010

Electronic Signature of Signing Officer or Director

Date