

**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