2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722542

FILED Mar 23, 2009 Secretary of State

Entity Name: VILLAGE ROYALE CONDOMINIUM ASSOCIATION, INC.

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

2171 N.E. FIRST COURT BLDG 25

BOYNTON BEACH, FL 33435

New Mailing Address: Current Mailing Address:

2171 N.E. FIRST COURT 2950 JOG ROAD

BOYNTON BEACH, FL 33435 GREENACRES, FL 33467

FEI Number: 59-1410631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DICKEN, EDWARD DICKER, EDWARD 500 AUSTRALIAN AVE 500 AUSTRALIAN AVE

SUITE 600 SUITE 600

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 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: EDWARD DICKER 03/23/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

City-St-Zip:

SIGNATURE: SANDRA YOVIENE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition YOVIENE, SANDRA YOVIENE, SANDRA Name: Name:

2102 NE 1ST WAY Address: 2214 N.E. 1ST WAY, # 19104 Address: City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: BOYNTON BEACH, FL 33435

Title: SD () Delete Title: DS (X) Change () Addition WESTON, SOPHIA Name: WESTON, SOPHIA Name:

Address: 2182 NORTHEAST FIRST WAY Address: 2182 N.E. 1ST WAY, # 15104 City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: BOYNTON BEACH, FL 33435

Title: () Delete Title: (X) Change () Addition GUILBAULT, DENNIS GUILBAULT, DENNIS Name: Name:

2102 NE 1ST WAY 2192 N.E. 1ST WAY, # 16101 Address: Address: City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: BOYNTON BEACH, FL 33435

Title: () Delete Title: (X) Change () Addition

Name: BRAUN, HANS Name: BEVERLY, MILLS 2192 NORTHEAST FIRST WAY 2213 N.E. 1ST COURT, # 22202 Address: Address:

BOYNTON BEACH, FL 33435 City-St-Zip: City-St-Zip: BOYNTON BEACH, FL 33435

Title: () Delete Title: (X) Change () Addition CIARAMELLA, JOHN RITA, WEYE Name: Name:

2191 NORTHEAST FIRST COURT 2222 N.E. 1ST WAY, # 18106 Address: Address:

City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: BOYNTON BEACH, FL 33435

Title: () Delete Title: () Change (X) Addition MARY BELLE, FRATTINI Name: Name: Address: Address: 2132 N.E. 1ST WAY, # 11206 BOYNTON BEACH, FL 33435

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

City-St-Zip:

PD

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.

Electronic Signature of Signing Officer or Director

03/23/2009 Date