2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722542

FILED Mar 12, 2012 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

Current Mailing Address: New Mailing Address:

2950 JOG ROAD 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:

ST. JOHN ROSSIN BURR & LEMME, PLLC 1601 FORUM PLACE SUITE 700 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: PAUL, DONOVAN Address: 83 WINTER STREET City-St-Zip: SAUGUS, MA 01906

Title: T

Name: O'BRIEN, RICHARD Address: 97 GROVER ROAD City-St-Zip: MEDFORD, MA 02155

Title:

 Name:
 GUILBAULT, DENNIS

 Address:
 2192 N.E. 1ST WAY, # 16101

 City-St-Zip:
 BOYNTON BEACH, FL 33435

Title: F

Name: CARIDEO, JOHN

Address: 2164 N.E. 1ST WAY #14102 City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP

Name: DUNHAM, MARK

Address: 10560 MISSISSIPPI CIRCLE City-St-Zip: BROOKLYN PARK, MN 55443

Title: S

Name: JOHNSON, JEAN

Address: 2223 N.E. 1ST COURT, #202 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 CARIDEO P 03/12/2012