

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722792

FILED
Feb 24, 2010
Secretary of State

Entity Name: VILLAGE ROYALE GREENBROOKE ASSOCIATION, INC.

Current Principal Place of Business:

130 N.E. 26TH AVE.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

130 N.E. 26TH AVE.
#301
BOYNTON BEACH, FL 33435

Current Mailing Address:

130 N.E. 26TH AVE.
BOYNTON BEACH, FL 33435

New Mailing Address:

130 N.E. 26TH AVE.
#301
BOYNTON BEACH, FL 33435

FEI Number: 59-1537176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, ROBERT
130 NE 26TH AVE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

TIMM, WARREN
130 NE 26TH AVE
#301
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: H. WARREN TIMM

02/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TIMM, WARREN
Address: 130 NE 26TH AVE APT 301
City-St-Zip: BOYNTON BCH, FL 33435

Title: VP
Name: JAMES, ROBERT
Address: 130 NE 26TH AVE APT 312
City-St-Zip: BOYNTON BCH, FL 33435

Title: TD
Name: FEINSTEIN, EDNA
Address: 130 NE 26TH AVE APT 302
City-St-Zip: BOYNTON BCH, FL 33435

Title: S
Name: LAPRE, EILEEN
Address: 130 NE 26 AVE, #311
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: H. WARREN TIMM

PRES

02/24/2010

Electronic Signature of Signing Officer or Director

Date