2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722792

FILED Feb 01, 2012 Secretary of State

Entity Name: VILLAGE ROYALE GREENBROOKE ASSOCIATION, INC.

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

130 N.E. 26TH AVE. 130 N.E. 26TH AVE.

#206 #312

BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

130 N.E. 26TH AVE. 130 N.E. 26TH AVE.

206 # 312

BOYNTON BEACH, FL 33435 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: Name and Address of New Registered Agent:

LETTS, WALTER
JAMES, ROBERT
130 NE 26TH AVE
130 NE 26TH AVE

206 # 312

BOYNTON BEACH, FL 33435 US 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: ROBERT JAMES 02/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: JAMES, ROBERT

Address: 130 NE 26TH AVE APT 312 City-St-Zip: BOYNTON BCH, FL 33435

Title: VP

Name: TIM, WARREN

Address: 130 NE 26TH AVE APT 301 City-St-Zip: BOYNTON BCH, FL 33435

Title: TRES

Name: LETTS, WALTER

Address: 130 NE 26TH AVE APT 206 City-St-Zip: BOYNTON BCH, FL 33435

Title:

Name: BETCH, JANE

Address: 130 NE 26 AVE, # 112 City-St-Zip: BOYNTON BCH, FL 33435

Title:

Name: DINGLE, JAY

Address: 130 NE 26TH AVE. # 207 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: ROBERT JAMES PRES 02/01/2012