

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722793

FILED
Apr 30, 2008
Secretary of State

Entity Name: VILLAGE ROYALE EMERALD GREEN ASSOCIATION, INC.

Current Principal Place of Business:

2600 N.E. FIRST LANE
ROOM 300
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

2600 N.E. FIRST LANE
ROOM 300
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 59-1546353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPNER, ALLEN
2600 NE 1ST LANE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

ROTH, CONNIE
2600 NE 1ST LANE
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: BECKER & POLIAKOFF 04/30/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STEPNER, ALLEN B
Address: 2600 N E 1ST LN
City-St-Zip: BOYNTON BEACH, FL 33435

Title: DVS () Delete
Name: SHAPIRO, DIANE
Address: 2600 NE 1ST LANE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: DT () Delete
Name: ROTH, CONNIE
Address: 2600 NE 1ST LANE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: ROSENTHAL, ROBERT
Address: 2600 NE 1ST LN
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: WALSH, JOHN
Address: 2600 NE 1ST LN
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTH, CONNIE
Address: 2600 N E 1ST LN
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP (X) Change () Addition
Name: ROBERT, ROSENTHAL
Address: 2600 NE 1ST LANE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: T (X) Change () Addition
Name: ROTH, CONNIE
Address: 2600 NE 1ST LANE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D (X) Change () Addition
Name: ROTH, CONNIE
Address: 2600 NE 1ST LN
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D (X) Change () Addition
Name: ROBERT, ROSENTHAL
Address: 2600 NE 1ST LN
City-St-Zip: 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 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.

SIGNATURE: CONNIE ROTH PRES 04/30/2008
Electronic Signature of Signing Officer or Director Date