2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 722793

FILED Feb 01, 2012 Secretary of State

US

Entity Name: VILLAGE ROYALE EMERALD GREEN ASSOCIATION, INC.

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

2600 N.E. FIRST LANE ROOM 300

BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

2600 N.E. FIRST LANE ROOM 300

BOYNTON BEACH, FL 33435

FEI Number: 59-1546353 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:

KATZMAN GARFINKEL ROSENBAUM
250 AUSTRALIAN AVE SOUTH
STE 500
ROTH, CONNIE
2600 N.E. 1ST.LANE
BOYNTON BEACH, FL 33435

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: CONNIE ROTH 02/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ROTH, CONNIE Address: 2600 N E 1ST LN

City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP

 Name:
 ROBERT, ROSENTHAL

 Address:
 2600 NE 1ST LANE

 City-St-Zip:
 BOYNTON BEACH, FL 33435

Title: T

 Name:
 ROTH, CONNIE

 Address:
 2600 NE 1ST LANE

 City-St-Zip:
 BOYNTON BEACH, FL 33435

Title:

Name: ROTH, CONNIE Address: 2600 NE 1ST LN

City-St-Zip: BOYNTON BEACH, FL 33435

Title: D

Name: ROBERT, ROSENTHAL Address: 2600 NE 1ST LN

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: CONNIE ROTH PRES 02/01/2012