2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724541

FILED Jul 29, 2008 Secretary of State

Entity Name: VILLAGE ROYALE GREENWAY ASSOCIATION, INC.

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

2620 N. E. 1ST COURT BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

2620 N. E. 1ST COURT #201 2620 N. E. 1ST COURT #410 BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435

FEI Number: 59-1537168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZONENSTEIN, FLOYD PRES HAIGHT, PHYLLIS PRES 2620 NE 1ST COURT 2620 NE 1ST COURT

BOYNTON BCH, FL 33435 US BOYNTON BCH, 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: PHYLLIS HAIGHT 07/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 HAIGHT, DON
 Name:
 RIPPETOE, TROY

 Address:
 2620 NE 1ST CT
 Address:
 2620 NE 1ST CT

City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: BOYNTON BEACH, FL 33435

 Name:
 ZONENSTEIN, FLOYD
 Name:
 ZONENSTEIN, FLOYD

 Address:
 2620 NE 1ST CT
 Address:
 2620 NE 1ST CT

City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP () Delete Title: D (X) Change () Addition

Name: QUARTNER, STEVE Name: QUARTNER, STEVE

Address: 2620 NE 1ST CT Address: 2620 NE 1ST CT

City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: BOYNTON BEACH, FL 33435

Title: T () Delete Title: () Change () Addition

 Name:
 MCCLOSKEY, ANN
 Name:

 Address:
 2620 NE 1ST CT
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33435
 City-St-Zip:

 Name:
 GLUECK, ED
 Name:
 HAIGHT, DON

 Address:
 2620 NE 1ST CT
 Address:
 2620 NE 1ST CT

City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: BOYNTON BEACH, FL 33435

Title: S () Delete Title: S (X) Change () Addition

 Name:
 ZONENSTEIN, FRANCES
 Name:
 KIRK, MARY ANN

 Address:
 2620 NE 1ST CT 201
 Address:
 2620 NE 1ST CT 201

 City-St-Zip:
 BOYNTON BEACH, FL 33435
 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: PHYLLIS HAIGHT, PRESIDENT MRS. 07/29/2008

Electronic Signature of Signing Officer or Director

Date