2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725231

FILED Apr 30, 2008 Secretary of State

Entity Name: VILLAGE ROYALE FOREST GREEN ASSOCIATION, INC.

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

330 NE 26TH AVE

BOYNTON BCH, FL 33435

Current Mailing Address: New Mailing Address:

330 NE 26TH AVE

BOYNTON BCH, FL 33435

FEI Number: 59-1537164 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:

RUSSEL, WAYNE WOOGEN, HERB

330 NE 26TH AVENUE 330 NE 26TH AVENUE

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: BECKER & POLIAKOFF 04/30/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 RUSSEL, WAYNE
 Name:
 WOOGEN, HERB

 Address:
 330 NE 26TH AVE
 Address:
 330 NE 26TH AVE

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

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

 Name:
 MLCOCH, ROBERT
 Name:

 Address:
 330 NE 26 AVENUE
 Address:

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

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

 Name:
 BOSNICK, BETTY
 Name:

 Address:
 330 N.E. 26TH AVE.
 Address:

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

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

Name: ZIMMERMAN, CLAIRA Name: ZIMMERMAN, CLAIRE

Address: 330 NE 26 AVE Address: 330 NE 26 AVE

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

 Name:
 HOPKINS, DIANA
 Name:
 GARRET, DIANA

 Address:
 330 NE 26 AVE
 Address:
 330 NE 26 AVE

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

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

 Name:
 MLCOCH, ROBERT
 Name:

 Address:
 330 NE 26 AVE
 Address:

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

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: HERB WOOGEN PRES 04/30/2008