

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725236

FILED
Feb 10, 2009
Secretary of State

Entity Name: VILLAGE ROYAL GREENHILL ASSOCIATION, INC.

Current Principal Place of Business:

300 N E 26 AVENUE
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

300 N E 26 AVENUE
#215
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

300 N E 26 AVENUE
BOYNTON BEACH, FL 33435 US

New Mailing Address:

300 N E 26 AVENUE
#215
BOYNTON BEACH, FL 33435 US

FEI Number: 59-1537162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODELL, GEORGE
300 NE 26TH AVENUE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

GELFAND & ARPE P.A.
1555 PALM BEACH LAKES BLVD.
SUITE 1220
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: MICHAEL J. GELFAND

02/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MARTIN, JOHN
Address: 300 NE AVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: P () Delete
Name: ODELL, GEORGE
Address: 300 NE 26TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: T () Delete
Name: BROSS, TEMA
Address: 300 NE 26TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S () Delete
Name: SILVERMAN, MYRA
Address: 300 NE 26 AVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: ODELL, GEORGE
Address: 300 NE 26 AVE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MARTIN, JOHN
Address: 300 NE 26TH AVE #215
City-St-Zip: BOYNTON BEACH, FL 33435

Title: P (X) Change () Addition
Name: ODELL, GEORGE
Address: 300 NE 26TH AVENUE #215
City-St-Zip: BOYNTON BEACH, FL 33435

Title: T (X) Change () Addition
Name: BLOOM, AUDREY
Address: 300 NE 26TH AVE #215
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S (X) Change () Addition
Name: EDELL, SHARON
Address: 300 NE 26 AVE #215
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D (X) Change () Addition
Name: ODELL, GEORGE
Address: 300 NE 26 AVE #215
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: GEORGE ODELL

P

02/10/2009

Electronic Signature of Signing Officer or Director

Date