

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jun 25, 2009
Secretary of State**

DOCUMENT# 726779

Entity Name: NUMBER 1 CONDOMINIUM ASSOCIATION-VILLAGE GREEN, INC.

Current Principal Place of Business:

555 PURDY LANE
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

555 PURDY LANE
PALM SPRINGS, FL 33461

New Mailing Address:

FEI Number: 59-1922952 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:

SIMON COONEY
PREMIER PROPERTY
311 PLYMOUTH RD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EMCH, ROBERT
Address: 100 VILLAGE GREEN CIR. E., B107
City-St-Zip: PALM SPRINGS, FL 33461

Title: D (X) Delete
Name: BOLELLA, THOMAS
Address: 555 PURDY LN., A309
City-St-Zip: PALM SPRINGS, FL 33461

Title: D () Delete
Name: SILLA, CARMEN
Address: 100 VILLAGE GREEN CIR. E., B208
City-St-Zip: PALM SPRINGS, FL 33461

Title: T () Delete
Name: RAMOS, JOSE
Address: 600 VILLAGE GREEN CT., C108
City-St-Zip: PALM SPRINGS, FL 33461

Title: S () Delete
Name: ESTELLE, MEYER
Address: 600 VILLAGE GREEN CT., C119
City-St-Zip: PALM SPRINGS, FL 33461

Title: D () Delete
Name: BERNARDY, BIANCA
Address: 500 VILLAGE GREEN CIR. W., D108
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: EMCH, ROBERT
Address: 100 VILLAGE GREEN CIR. E., B107
City-St-Zip: PALM SPRINGS, FL 33461

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: RAMOS, JOSE
Address: 600 VILLAGE GREEN CT., C108
City-St-Zip: PALM SPRINGS, FL 33461

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BERNARDY, BIANCA
Address: 500 VILLAGE GREEN CIR. W., D108
City-St-Zip: PALM SPRINGS, FL 33461

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: JOSE RAMOS

Electronic Signature of Signing Officer or Director

P

06/25/2009

Date