2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730645

FILED Jan 17, 2005 Secretary of State

Entity Name: NUMBER 2 CONDOMINIUM ASSOCIATION - VILLAGE GREEN, INC.

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

700 VILLAGE GREEN CT H 322

PALM SPRINGS, FL 33461

Current Mailing Address: New Mailing Address:

700 VILLAGE GREEN CT H 322 PALM SPRINGS, FL 33461

FEI Number: 59-2146020 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:

ARNOLD, MARY 700 VILLAGE GREEN CT H 322 PALM SPRINGS, FL 33461 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:

Flateria Circular FD video I Arrel

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PD (X) Change () Addition

Name: LIBERONI, FRANK Name: GELLES, CHARLES
Address: 400 VILLAGE GREEN CIRCLE Address: 200 VILLAGE GREEN CIRCLE, UNIT 101

City-St-Zip: PALM SPRGS, FL 33461 City-St-Zip: PALM SPRGS, FL 33461

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

Name: MANCINI, DAN Name: PRICE, MARY

Address: 400 VILLAGE GREEN CIRCLE Address: 300 VILLAGE GREEN CIRCLE, UNIT 219

City-St-Zip: PALM SPRINGS, FL 33461 City-St-Zip: PALM SPRINGS, FL 33461

Title: SD () Delete Title: SD (X) Change () Addition Name: SARACINO, MARY Name: ASLET, JUNIOR

Address: 200 VILLAGE GREEN CIRCLE Address: 400 VILLAGE GREEN CIRCLE, UNIT 315

City-St-Zip: PALM SPRINGS, FL 33461 City-St-Zip: PALM SPRINGS, FL 33461

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

Name: MOONEY, C.J. Name: YOUNG, ANA MARIE
Address: 400 VILLAGE GREEN CIR Address: 700 VILLAGE GREEN COURT, UNIT 203

City-St-Zip: PALM SPRINGS, FL 33461 City-St-Zip: PALM SPRINGS, FL 33461

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

Name: QUENNEVILLE, ARTHUR Name: KYDALA, ANDRE
Address: 200 VILLAGE GREEN CIR. Address: 400 VILLAGE GREEN CIRCLE, UNIT 107

City-St-Zip: PALM SPRINGS, FL 33461 City-St-Zip: PALM SPRINGS, FL 33461

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES GELLES PD 01/17/2005