2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Oct 08, 2010 Secretary of State **DOCUMENT# 746715**

Entity Name: THE VILLAS OF GREEN GLEN II ASSOCIATION, INC.

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

5995 BANNOCK TERR. 5760 PIPING ROCK DRIVE BOYNTON BCH, FL 33437 BOYNTON BCH, FL 33437

Current Mailing Address: New Mailing Address:

C/O SEACREST SERVICES, INC 5995 BANNOCK TERR. 2400 CENTREPARK W. DR., SUITE 175 BOYNTON BCH, FL 33437 WEST PALM BEACH, FL 33409

FEI Number: 59-1983466 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:

CONNELL, EDWARD O NASON YEAGER GERSON WHITE & LIOCE 5995 BANNOCK TERRACE ATTN: GARY GERSON, ESQ. US 1645 PALM BEACH LAKES BLVD., #1200 BOYNTON BEACH, FL 33437 WEST PALM BEACH, FL 33401 ÚS

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: GARY GERSON 10/08/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ABRAMS, GALE Name:

Address: 5637 LAKEVIEW MEWS CIR City-St-Zip: BOYNTON BEACH, FL 33437

Title:

Name: HIRSCH, ERNI

Address: 5740 PIPING ROCK DRIVE City-St-Zip: BOYNTON BEACH, FL 33437

Title:

PREZIOSI, FRANK Name: 5760 PIPING ROCK DRIVE Address: City-St-Zip: BOYNTON BEACH, FL 33437

Title:

Name: BAWCOMBE, ARLENE

Address: 5791 LAKEVIEW MEWS PLACE City-St-Zip: BOYNTON BEACH, FL 33437

Title:

WEINER, LINDA Name:

5681 LAKEVIEW MEWS DR. Address: BOYNTON BEACH, FL 33437 City-St-Zip:

Title:

SPINA, MICHAEL Name: Address: 5550 PIPING ROCK DR BOYNTON BEACH, FL 33437 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: FRANK PREZIOSI Ρ 10/08/2010