2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751426

FILED Apr 25, 2005 Secretary of State

Entity Name: VILLAGE GREEN CONDOMINIUM ASSOCIATION, INC.

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

4200 NW 3RD COURT PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

5310 N SR 7 3170 N. FEDERAL HIGHWAY

FORT LAUDERDALE, FL 33319 US SUITE 100

LIGHTHOUSE POINT, FL 33064 US

FEI Number: 59-2504968 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:

SCHNAILMAN, TRACY S SMITH, ROBERT H

2531 ARAGON BLVD. 3170 N. FEDERAL HIGHWAY

FORT LAUDERDALE, FL 33322 US SUITE 100
LIGHTHOUSE POINT, FL 333064 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: ROBERT H. SMITH 04/25/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 FRASER, WILLIAM
 Name:
 FRASER, WILLIAM

Address: 5380 PLANTATION RD Address: 5380 PLANTATION, FL 33317 City-St-Zip: PLANTATION, FL 33317

Title: D () Delete Title: VPD (X) Change () Addition Name: IAIRAM, BYRAJ Name: BRIJBASU, DAVID

 Name:
 Introduction (Included Section 2014)
 Name:
 Bit (Included Section 2014)

 Address:
 4200 NW 3RD CT #141
 Address:
 404 S. FIGTREE LANE

 City-St-Zip:
 PLANTATION, FL 33317
 City-St-Zip:
 PLANTATION, FL 33317

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

 Name:
 JACKSON-MACK, DENICE
 Name:
 HEATON, FLEUR

 Address:
 4200 NW 3RD CT #207
 Address:
 4200 NW 3RD CT #234

 City-St-Zip:
 FORT LAUDERDALE, FL 33317
 City-St-Zip:
 PLANTATION, FL 33317

 Name:
 RAZ, JAMES
 Name:
 RAI, JAMES

 Address:
 800 W PLANTATION CIRCLE
 Address:
 4721 NW 8TH DRIVE

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:
 PLANTATION, FL 33317

Eller D (A) Delete

Title: D () Delete Title: D (X) Change () Addition Name: GIGLIOTTI, JEFF Name: CASONI, LYN

 Address:
 4200 NW 3RD ST 215
 Address:
 4241 SW 7TH STREET

 City-St-Zip:
 PLANTATION, FL 33317
 City-St-Zip:
 PLANTATION, FL 33317

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

 Name:
 BECKMAN, DEBRA
 Name:

 Address:
 4200 NW 3RD CT., #209
 Address:

 City-St-Zip:
 PLANTATION, FL 33317
 City-St-Zip:

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: WILLIAM FRASER P 04/25/2005