2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001398

FILED Apr 26, 2005 Secretary of State

Entity Name: VILLAGE OF YARDLEY NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 7600 NOB HILL RD C/O CCM, INC TAMARAC, FL 33321 10034 W MCNAB ROAD TAMARAC, FL 33321 **Current Mailing Address:** New Mailing Address: C/O CCM, INC 7600 NOB HILL RD 10034 W MCNAB ROAD TAMARAC, FL 33321 TAMARAC, FL 33321 FEI Number: 01-0628253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: PATRICIA KIMBALL FLETCHER PA MILES, JAMES R 10034 W MCNAB ROAD 200 SOUTH BISCAYNE BLVD STE 3400 MIAMI, FL 33131 TAMARAC, FL 33321 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: JAMES R. MILES 04/26/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition RIEFS, MARTIN L GROFNOFF, HARRY Name: Name: 7600 NOB HILL RD Address: 10034 W MCNAB ROAD7600 NOB HILL RD Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321 Title: () Delete Title: (X) Change () Addition SCHRAGER, MARLENE Name: KRUPIN, NORMAN Name: Address: 7600 NOB HILL RD Address: 10034 W MCNAB ROAD City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321 Title: () Delete Title: (X) Change () Addition MURPHY, ELIZABETH DONATELLI, RONALD Name: Name: 7600 NOB HILL RD 10034 W MCNAB ROAD Address: Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321 Title: () Delete Title: TD () Change (X) Addition Name: Name: SHER, MORTON Address: Address: 10034 W MCNAB ROAD City-St-Zip: City-St-Zip: TAMARAC, FL 33321 Title: () Delete Title: () Change (X) Addition TIEGER, PAULA Name: Name: 10034 W MCNAB ROAD Address: Address: City-St-Zip: City-St-Zip: TAMARAC, FL 33321 Title: () Delete Title: () Change (X) Addition STRAUSS, SAM Name: Name: Address: Address: 10034 W MCNAB ROAD TAMARAC, FL 33321 City-St-Zip: 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: HARRY GROFNOFF PD 04/26/2005