2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002412

FILED Apr 29, 2010 Secretary of State

Entity Name: GREEN CAY OWNERS' ASSOCIATION, INC.

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

12525 GREEN CAY FARMS BLVD BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

12525 GREEN CAY FARMS BLVD SUITE 500 BOYNTON BEACH, FL 33437

FEI Number: 20-5815845 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:

RIEGER, MATTHEW ESQ. 3250 MARY STREET SUITE 500 COCONUT GROVE, FL 33133 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MAIER, C.J.

Address: 3250 MARY STREET, SUITE 500 City-St-Zip: COCONUT GROVE, FL 33133

Title: VPD
Name: SMITH, EMILY
Address: 12747 JOG ROAD

City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD

Name: MARCUS, GREG

Address: 2828 CORAL WAY STE 200 City-St-Zip: CORAL GABLES, FL 33145

Title:

 Name:
 PIGUET, GUILLONE

 Address:
 6661 OLD FARM TRAIL

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title:

Name: GUITIERREZ, TANYA

Address: 6769 HERITAGE GRANDE, #306 City-St-Zip: BOYNTON BEACH, FL 33437

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: ROBERT A. DONNELLY MGR 04/29/2010