

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

THE VILLAGE GREEN OWNERS ASSOCIATION

FILE NUMBER: C0702781
FORMATION DATE: 08/09/1973
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of June 24, 2013.

Debra Bowen

DEBRA BOWEN
Secretary of State

State of California
Secretary of State

CERTIFICATE OF FILING

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **9th day of August 1973, THE VILLAGE GREEN OWNERS ASSOCIATION** became incorporated under the laws of this State by filing its Articles of Incorporation in this office.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
June 24, 2013.



Debra Bowen

DEBRA BOWEN
Secretary of State

RECEIVED
JUN 27 2013

702781

FILED

In the office of the Secretary of State
of the State of California

AUG 9 1973

pv.

ARTICLES OF INCORPORATION

OF

THE VILLAGE GREEN OWNERS ASSOCIATION

EDMOND G. BROWN Jr., Secretary of State
By Bill Holden
Deputy

FIRST: The name of the corporation is
THE VILLAGE GREEN OWNERS ASSOCIATION

SECOND: The purposes for which this corporation is
formed are as follows:

(a) The specific and primary purpose is to act as a management body for a condominium project located on that certain real property in the County of Los Angeles, State of California, generally known as: THE VILLAGE GREEN OWNERS ASSOCIATION and more particularly described in a declaration of covenants, conditions and restrictions recorded or to be recorded with respect to said Project (hereinafter referred to as the "Declaration"), together with any other condominium projects which may become subject to said Declaration pursuant to the provisions thereof.

(b) The corporation shall also have the following general purposes and powers:

1. To promote the health, safety and welfare of the residents within the above described property, and within any other property becoming subject to the Declaration;

2. To exercise all of the powers and privileges and to perform all of the duties and obligations of this corporation arising from any declaration of covenants, conditions and restrictions applicable to the above described property, and any other property becoming subject to the Declaration;

3. To fix, levy, collect and enforce payment by any lawful means all charges or assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of this corporation, including all licenses, taxes or governmental charges levied or imposed against the property of this corporation;

4. To acquire by gift, purchase or otherwise, to own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, hypothecate, mortgage, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of this corporation; provided, however, that the

corporation's property may be mortgaged or hypothecated by the Board of Directors of the corporation solely with the prior vote or written consent of a majority of the members of the corporation, excluding the developer of the Baldwin Hills Village Condominium Project;

5. To borrow money, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;

6. To have and to exercise any and all powers, rights and privileges which a corporation organized under the General Nonprofit Corporation Law of the State of California by law may now or hereafter have or exercise;

7. To act in the capacity of principal, agent, joint venturer or partner, or otherwise.

The foregoing statement of purposes shall be construed as a statement both of purposes and of powers and the purposes and powers in each clause shall not be limited or restricted by reference to or inference from the terms or provisions of any other clause, which shall be broadly construed as independent purposes and powers. Notwithstanding any of the above statements of purposes and powers, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation.

THIRD: The county in this state of the principal office for the transaction of business of this corporation is to be located in the County of Los Angeles.

FOURTH: (a) The number of directors of the corporation shall be three (3), and the names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are as follows:

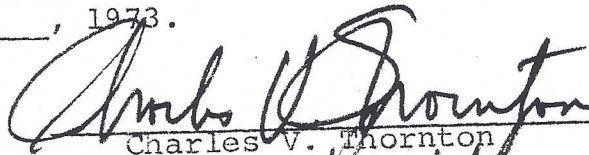
NAME	ADDRESS
<u>Charles V. Thornton</u>	<u>22nd Fl., 555 S. Flower</u> <u>Los Angeles, CA 90071</u>
<u>James W. Hamilton</u>	<u>22nd Fl., 555 S. Flower</u> <u>Los Angeles, CA 90071</u>
<u>Francesca A. Sequeira</u>	<u>22nd Fl., 555 S. Flower</u> <u>Los Angeles, CA 90071</u>

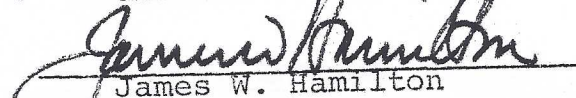
(b) The directors shall serve without compensation for their services as directors, except that they may receive reimbursement for their actual expenses incurred in connection with the business of the corporation.

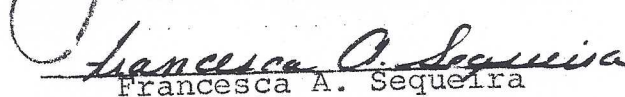
FIFTH: This corporation is organized pursuant to the General Nonprofit Corporation Law and is not organized nor shall it be operated for pecuniary gain or profit and it does not contemplate the distribution of gains, profits or dividends to its members. The property, assets, profits and net income of this corporation are irrevocably dedicated to nonprofit homeowners association purposes and no part of the profits, or net income of this corporation shall inure to the benefit of any director, officer or member thereof or to the benefit of any private individual; provided, however, that on the dissolution and winding up of the corporation, after paying or adequately providing for payment of all the debts and obligations of the corporation, the remaining assets shall be distributed to the members as provided in the Declaration.

SIXTH: The qualifications for and different classes of membership, if any, the property, voting and other rights and privileges of members and their liability for dues and assessments and the method of collection thereof shall be as set forth in the bylaws and the Declaration.

IN WITNESS WHEREOF, the undersigned, being the persons hereinabove named as the first directors of the corporation, have executed these Articles of Incorporation this 8th day of August, 1973.


Charles V. Thornton

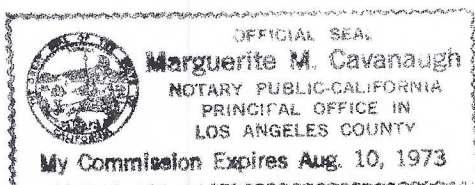

James W. Hamilton


Francesca A. Sequeira

STATE OF CALIFORNIA)
) ss.
COUNTY OF LOS ANGELES)

On August 8, 1973, before me, the undersigned,
a Notary Public in and for said State, personally appeared
CHARLES V. THORNTON, known to me to be the person whose
name is subscribed to the within instrument and acknowledged
to me that he executed the same.

WITNESS my hand and official seal.

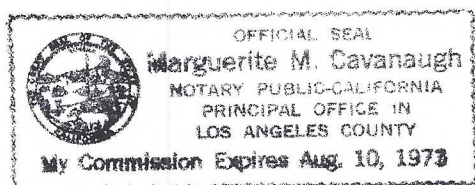


Marguerite M. Cavanaugh
Notary Public

STATE OF CALIFORNIA)
) ss.
COUNTY OF LOS ANGELES)

On August 8, 1973, before me, the undersigned,
a Notary Public in and for said State, personally appeared
JAMES W. HAMILTON, known to me to be the person whose
name is subscribed to the within instrument and acknowledged
to me that he executed the same.

WITNESS my hand and official seal.

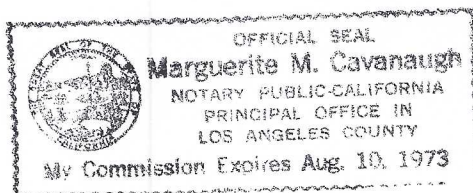


Marguerite M. Cavanaugh
Notary Public

STATE OF CALIFORNIA)
) ss.
COUNTY OF LOS ANGELES)

On August 8, 1973, before me, the undersigned,
a Notary Public in and for said State, personally appeared
FRANCESCA A. SEQUEIRA, known to me to be the person whose
name is subscribed to the within instrument and acknowledged
to me that he executed the same.

WITNESS my hand and official seal.



Marguerite M. Cavanaugh
Notary Public

702781

A146634

FILEDIn the office of the Secretary of State
of the State of CaliforniaCERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

X JUL 22 1974

EDMUND G. BROWN Jr., Secretary of State

James M. Moore
Deputy

DONALD H. ALBRECHT and JAMES M. MOORE certify:

1. They are the President and the Secretary, respectively, of The Village Green Owners Association, a California corporation.

2. That at a meeting of the Board of Directors of said corporation, duly held at Los Angeles, California, on April 30, 1974, the following resolution was adopted:

"RESOLVED, that paragraph (a) of Article FOURTH of the Articles of Incorporation of this corporation be amended to read as follows:

'(a) The number of directors of the corporation shall be five (5), and the names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are as follows:

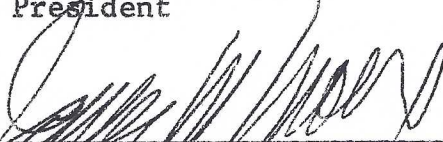
<u>Name</u>	<u>Address</u>
Charles V. Thornton	555 S. Flower Street Los Angeles California 90071
James W. Hamilton	555 S. Flower Street Los Angeles California 90071
Francesca A. Sequeira	555 S. Flower Street Los Angeles California "

3. That the Members have adopted said amendment by resolution at a meeting held at Los Angeles, California, on April 30, 1974. That the wording of the amended Article, as set forth in the Member's resolution, is the same as that set forth in the directors' resolution in paragraph 2 above.

4. That the number of Members who voted affirmatively for the adoption of said resolution is *54* , and that the number of Members constituting a quorum is 52.



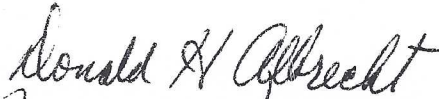
Donald H. Albrecht
President



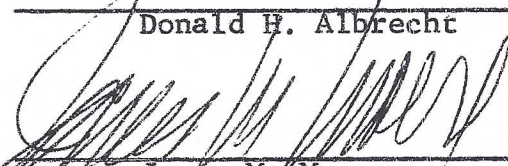
James M. Moore
Secretary

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing Certificate are true and correct.

Executed at Los Angeles, California, on April 30,
1974.



Donald H. Albrecht



James M. Moore

0702781

A 0700889

FILED 18

In the office of the Secretary of State
of the State of California

FEB 17 2010

CERTIFICATE OF AMENDMENTOFARTICLES OF INCORPORATIONFORVILLAGE GREEN OWNERS ASSOCIATIONJOSEPH KHOURY and ROBERT NICOLAIS certify:

1. That they are the President and Secretary, respectively, of Village Green Owners Association ("Corporation") a California non-profit, mutual benefit corporation.

2. That this corporation is an association formed to manage a common interest development under the Davis-Stirling Common Interest Development Act.

3. The business or corporate office of the Corporation is 5300 Rodeo Drive, Los Angeles, California 90016.

4. The nine digit zip code for the development is 90016-5161; the front street for the development is Rodeo Road, and the nearest cross street for the development is S. Cochran Ave.

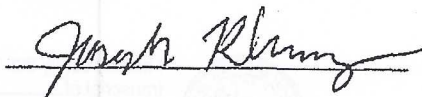
6. By an affirmative vote of members representing at least a majority of the voting power of the Association, and the approval by the Board of Directors, the following resolution was adopted to amend the Articles of Incorporation ("Articles");

RESOLVED, that the Section of the Articles entitled "FOURTH:" is hereby deleted in its entirety and replaced with the following language:

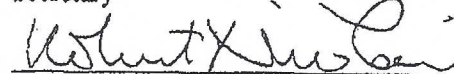
"FOURTH: (a) The number of directors of the corporation shall be as stated in the Bylaws."

The undersigned declares, under penalty of perjury under the laws of the State of California, that the matters set forth in this Certificate are true and correct of our knowledge. Executed at Los Angeles, California, on February 16, 2010.

President:



Secretary



State of California
Secretary of State



STATEMENT OF INFORMATION
(Domestic Nonprofit, Credit Union and Consumer
Cooperative Corporations)

Filing Fee: \$20.00. If amendment, see instructions.

FILED
in the office of the Secretary of State
of the State of California

APR 24 2009

IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

This Space For Filing Use Only

1. CORPORATE NAME (Please do not alter if name is preprinted.)

VILLAGE GREEN OWNERS ASSOCIATION

0702781

See Secretary of State's
records for exact entity name

DUE DATE:

COMPLETE PRINCIPAL OFFICE ADDRESS (Do not abbreviate the name of the city. Item 2 cannot be a P.O. Box.)

2. STREET ADDRESS OF PRINCIPAL OFFICE IN CALIFORNIA, IF ANY

5300 RODEO ROAD

CITY

Los Angeles

STATE ZIP CODE

CA

90016

3. MAILING ADDRESS OF THE CORPORATION, IF REQUIRED

CITY

STATE ZIP CODE

NAMES AND COMPLETE ADDRESSES OF THE FOLLOWING OFFICERS (The corporation must have these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

4. CHIEF EXECUTIVE OFFICER/ PRESIDENT ADDRESS

STEVE HAGGERTY

2118 WILSHIRE BLVD 245

CITY

SANTA MONICA

STATE ZIP CODE

CA

90403

5. SECRETARY/

ADDRESS

Robert Nicolas

5506 VILLAGE GREEN

CITY

Los Angeles

STATE ZIP CODE

CA

90016

6. CHIEF FINANCIAL OFFICER/ TREASURER ADDRESS

REBA GLOVER

5128 VILLAGE GREEN

CITY

Los Angeles

STATE ZIP CODE

CA

90016

AGENT FOR SERVICE OF PROCESS (If the agent is an individual, the agent must reside in California and Item 8 must be completed with a California street address (a P.O. Box address is not acceptable). If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1505 and Item 8 must be left blank.)

7. NAME OF AGENT FOR SERVICE OF PROCESS

BRIAN DAVIDOFF

8. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL CITY

15315 MAGNOLIA BLVD #212 SHERMAN OAKS

STATE ZIP CODE

CA

91403

DAVIS-STIRLING COMMON INTEREST DEVELOPMENT ACT (California Civil Code section 1350, et seq.)

9. ☒ Check here if the corporation is an association formed to manage a common interest development under the Davis-Stirling Common Interest Development Act and proceed to Items 10, 11 and 12.

NOTE: Corporations formed to manage a common interest development must also file a Statement by Common Interest Development Association (Form SI-CID) as required by California Civil Code section 1353.6. Please see instructions on the reverse side of this form.

10. ADDRESS OF BUSINESS OR CORPORATE OFFICE OF THE ASSOCIATION, IF ANY

CITY

5300 RODEO ROAD

Los Angeles

STATE ZIP CODE

CA

90016

11. FRONT STREET AND NEAREST CROSS STREET FOR THE PHYSICAL LOCATION OF THE COMMON INTEREST DEVELOPMENT

(Complete if the business or corporate office is not on the site of the common interest development.)

9-DIGIT ZIP CODE

12. NAME AND ADDRESS OF ASSOCIATION'S MANAGING AGENT, IF ANY

CITY

STATE ZIP CODE

ROSS MORGAN

15315 MAGNOLIA BLVD

SHERMAN OAKS

CA

91403

13. THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.

4/14/2009

Robert Bonfiglio

General

MANAGER

DATE

TYPE/PRINT NAME OF PERSON COMPLETING FORM

TITLE

SIGNATURE



State of California Secretary of State

N

97

Statement of Information

(Domestic Nonprofit, Credit Union and Consumer Cooperative Corporations)

Filing Fee: \$20.00. If amendment, see instructions.
IMPORTANT - READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED
in the office of the Secretary of State
of the State of California

SEP 12 2011

1. CORPORATE NAME

C0702781
THE VILLAGE GREEN OWNERS ASSOCIATION
15315 MAGNOLIA BLVD., SUITE 212
SHERMAN OAKS, CA 91403

ew
This Space for Filing Use Only

Due Date:

Complete Principal Office Address (Do not abbreviate the name of the city. Item 2 cannot be a P.O. Box.)

2. STREET ADDRESS OF PRINCIPAL OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
15315 MAGNOLIA BLVD., SUITE 212	SHERMAN OAKS	CA	91403
3. MAILING ADDRESS OF THE CORPORATION, IF REQUIRED	CITY	STATE	ZIP CODE

Names and Complete Addresses of the Following Officers (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

4. CHIEF EXECUTIVE OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
JOSEPH KHOURY	5934 VILLAGE GREEN	LOS ANGELES	CA	90016
5. SECRETARY	ADDRESS	CITY	STATE	ZIP CODE
ROBERT NICOLAIS	5506 VILLAGE GREEN	LOS ANGELES	CA	90016
6. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
STEVE HAGGERTY	2118 WILSHIRE BLVD. #245	SANTA MONICA	CA	90403

Agent for Service of Process (If the agent is an individual, the agent must reside in California and Item 8 must be completed with a California street address (a P.O. Box address is not acceptable). If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 8 must be left blank.)

7. NAME OF AGENT FOR SERVICE OF PROCESS

BRIAN DAVIDOFF

8. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE
15315 MAGNOLIA BLVD., SUITE 212	SHERMAN OAKS	CA	91403

Davis-Stirling Common Interest Development Act (California Civil Code section 1350, et seq.)

9. ☒ Check here if the corporation is an association formed to manage a common interest development under the Davis-Stirling Common Interest Development Act and proceed to Items 10, 11 and 12.

NOTE: Corporations formed to manage a common interest development must also file a Statement by Common Interest Development Association (Form SI-CID) as required by California Civil Code section 1363.6. Please see instructions on the reverse side of this form.

10. ADDRESS OF BUSINESS OR CORPORATE OFFICE OF THE ASSOCIATION, IF ANY	CITY	STATE	ZIP CODE
15315 MAGNOLIA BLVD., SUITE 212	SHERMAN OAKS	CA	91403
11. FRONT STREET AND NEAREST CROSS STREET FOR THE PHYSICAL LOCATION OF THE COMMON INTEREST DEVELOPMENT (Complete if the business or corporate office is not on the site of the common interest development.)	9-DIGIT ZIP CODE		
VILLAGE GREEN & HAUSER BLVD.	90016-5108		

12. NAME AND ADDRESS OF ASSOCIATION'S MANAGING AGENT, IF ANY	CITY	STATE	ZIP CODE
BRIAN DAVIDOFF 15315 MAGNOLIA BLVD. #212	SHERMAN OAKS	CA	91403

13. THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.

8/23/11

CHERYL DANIELS

AGENT

DATE

TYPE/PRINT NAME OF PERSON COMPLETING FORM

TITLE

SIGNATURE



State of California Secretary of State

STATEMENT BY COMMON INTEREST DEVELOPMENT ASSOCIATION

97

Filing Fee \$15.00. If amendment, see instructions.

IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. NAME OF ASSOCIATION

C0702781
THE VILLAGE GREEN OWNERS ASSOCIATION
15315 MAGNOLIA BLVD. #212
SHERMAN OAKS, CA 91403

FILED
In the office of the Secretary of State
of the State of California

SEP 12 2011

This Space For Filing Use Only

2. The above named association is formed to manage a common interest development under the Davis-Stirling Common Interest Development Act. (This statement is required by Civil Code section 1363.6(a)(1) and must not be altered.)

3. THIS ASSOCIATION IS: ☒ INCORPORATED ☐ UNINCORPORATED

STREET ADDRESS OF ASSOCIATION'S ONSITE OFFICE OR, IF NONE, THE ADDRESS OF THE ASSOCIATION'S RESPONSIBLE OFFICER OR MANAGING AGENT (Please do not abbreviate the name of the city. Item 4 cannot be a P.O. Box.)

4. STREET ADDRESS CITY STATE ZIP CODE
15315 MAGNOLIA BLVD., SUITE 212 SHERMAN OAKS CA 91403

NAME, ADDRESS AND EITHER THE DAYTIME TELEPHONE NUMBER OR E-MAIL ADDRESS OF THE PRESIDENT OF THE ASSOCIATION (The address and telephone number must be different from the address and telephone number of the association's onsite office or managing agent. Please do not abbreviate the name of the city.)

5. NAME PHONE NUMBER OR E-MAIL ADDRESS

ADDRESS CITY STATE ZIP CODE

NAME, COMPLETE STREET ADDRESS, AND DAYTIME TELEPHONE NUMBER OF THE ASSOCIATION'S MANAGING AGENT, IF ANY (The address and telephone number must be different from the address and telephone number of the president of the association. Please do not abbreviate the name of the city. Item 6 cannot be a P.O. Box.)

6. NAME PHONE NUMBER
BRIAN DAVIDOFF (818) 907-6622

STREET ADDRESS CITY STATE ZIP CODE
15315 MAGNOLIA BLVD. #212 SHERMAN OAKS CA 91403

PHYSICAL LOCATION OF THE DEVELOPMENT

7A. COUNTY OR COUNTIES
LOS ANGELES

7B. CITY (If in an unincorporated area, enter the city closest in proximity.)
LOS ANGELES

8A. FRONT STREET 8B. NEAREST CROSS STREET 8C. NINE-DIGIT ZIP CODE
VILLAGE GREEN HAUSER BLVD. 90016-5108

TYPE OF COMMON INTEREST DEVELOPMENT MANAGED BY THE ASSOCIATION (At least one of the types listed must be checked. Refer to Civil Code section 1351 for definitions.)

9. CHECK THE APPLICABLE BOX:

- ☐ A COMMUNITY APARTMENT PROJECT
☒ A CONDOMINIUM PROJECT
☐ A PLANNED DEVELOPMENT
☐ A STOCK COOPERATIVE

SEPARATE INTERESTS (Please note, "Zero" or "none" is not acceptable.)

10. THE NUMBER OF SEPARATE INTERESTS IN THE DEVELOPMENT
629

11. THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.

CHERYL DANIELS

TYPE OR PRINT NAME OF PERSON COMPLETING THE FORM

SIGNATURE

AGENT

TITLE

8/23/11

DATE

SI-CID (REV 03/2007)

APPROVED BY SECRETARY OF STATE

State of California
Secretary of State

Certificate of Filing

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **9th day of August 1973**, **THE VILLAGE GREEN OWNERS ASSOCIATION** became incorporated under the laws of this State by filing its Articles of Incorporation in this office.

That all documents amendatory and/or supplementary thereto (including Agreements of Merger, Restated Articles of Incorporation and Certificates of Determination of Preferences, if any), recorded in this office for said corporation, as of the date of this certificate, are as follows:

Page 1 of 2

DOCUMENT

FILED

CERTIFICATE OF AMENDMENT.....July 22, 1974

CERTIFICATE OF AMENDMENT.....February 17, 2010

STATEMENT OF INFORMATION.....April 24, 2009

State of California
Secretary of State

RE: THE VILLAGE GREEN OWNERS ASSOCIATION

Page 2 of 2

DOCUMENT

FILED

STATEMENT OF INFORMATION.....September 12, 2011

STATEMENT BY COMMON INTEREST

DEVELOPMENT ASSOCIATION.....September 12, 2011



IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
June 24, 2013.

Debra Bowen

DEBRA BOWEN
Secretary of State