2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 06, 2006 8:00 am Secretary of State **DOCUMENT # 743210** 1. Entity Name 02-06-2006 90094 036 ****61.25 MONTOYA ESTATES HOMEOWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 7764 SAN MATEO DRIVE 7764 SAN MATEO DRIVE **BOCA RATON FL 33433** BOCA RATON FL 33433 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 59-1845213 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BECKER & POLIAKOFF, P.A. Street Address (P.O. Box Number is Not Acceptable) 500 AUSTRALIAN AVENUE SOUTH 9TH FLOOR WEST PALM BEACH FL 33401 City Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution Due By May 1, 2006 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change Addition GOLDBERG, RALPH STACIA KONSTAM NAME NAME 7843 CYPRESS CRESCENT 7914 CHULA VISTA CRESCENT STREET ADDRESS STREET ADDRESS BOCA RATON, FL. 33433 **BOCA RATON FL 33433** CITY-ST-ZIP CITY-ST-ZIP VP Delete TITLE ☐ Change Addition LOME, SHIA NAME NAME 7800 SAN MARCOS PLACE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE . Change - Addition KULA, CHARLOTTE NAME NAME 7960 CHULA VISTA CRESCENT STREET ADDRESS STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33433** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GREEN, JOEL NAME NAME STREET ADDRESS 7851 SAN MARCOS PLACE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BLUMENFELD, SONYA NAME NAME 7976 CHULA VISTA CRESCENT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33433 CITY-ST-ZIP YD ☐ Delete TITLE ☐ Change TITLE Addition GOLDSTEIN, ETHEL NAME NAME 7923 CHULA VISTA CRESCENT STREET ADDRESS STREET ADDRESS BOCA RATON FL 33433 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path; 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 in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

Kalph S. Doldburg

RALPH S. GOLDBERG

1/27/06

561.447 0618

FILED