

**2008 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
Feb 20, 2008 8:00 am
Secretary of State

02-20-2008 90006 035 ****61.25



DOCUMENT # 743210

1. Entity Name

MONTOYA ESTATES HOMEOWNER'S ASSOCIATION, INC.

Principal Place of Business

7764 SAN MATEO DRIVE
BOCA RATON FL 33433

Mailing Address

7764 SAN MATEO DRIVE
BOCA RATON FL 33433



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

1st MOORE CR2E037 (10/07)

4. FEI Number

59-1845213

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BECKER & POLIAKOFF, P.A.
500 AUSTRALIAN AVENUE SOUTH
9TH FLOOR
WEST PALM BEACH FL 33401

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

FILE NOW: FEE IS \$61.25
Due By: May 1, 2008

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME	P SCHUCHMAN, LESLEY T	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	7488 MALIBU CRESCENT	
CITY-ST-ZIP	BOCA RATON FL 33433	
TITLE NAME	VP COHEN, EYAL	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	7569 SAN MATEO DR	
CITY-ST-ZIP	BOCA RATON FL 33433	
TITLE NAME	T POLLACK, WAYNE	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	7797 SAN MARLON PL	
CITY-ST-ZIP	BOCA RATON FL 33433	
TITLE NAME	D GILDIN, JONATHAN	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	7511 SAN MATEO DR	
CITY-ST-ZIP	BOCA RATON FL 33433	
TITLE NAME	D BLUMENFELD, SONYA	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	7976 CHULA VISTA CRESCENT	
CITY-ST-ZIP	BOCA RATON FL 33433	
TITLE NAME	D MIRSKY, SIMON	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	7541 SAN MATEO DR	
CITY-ST-ZIP	BOCA RATON FL 33433	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME	P Cohen Eyal	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	7569 San Mateo Drive	
CITY-ST-ZIP	Boca Raton, FL 33433	
TITLE NAME	VP Rath, Amir	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	7481 Malibu Crescent	
CITY-ST-ZIP	Boca Raton FL 33433	
TITLE NAME	T Goldberg, Ralph	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	7914 Chula Vista Crescent	
CITY-ST-ZIP	Boca Raton, FL 33433	
TITLE NAME	S Miriam Klein Miriam	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	7800 San Marcos Place	
CITY-ST-ZIP	Boca Raton, FL 33433	
TITLE NAME	D Joseph Loskove, Joseph	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	7530 San Mateo Drive	
CITY-ST-ZIP	Boca Raton, FL 33433	
TITLE NAME	D Brudnag, David	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	7822 Cypress Crescent	
CITY-ST-ZIP	Boca Raton, FL 33433	

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Miriam Klein 2/10/2008*

*Ducker, Nathan
7492 Malibu Crescent*

Addition