

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743210

FILED
Mar 02, 2010
Secretary of State

Entity Name: MONTOYA ESTATES HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

7764 SAN MATEO DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

20540 COUNTRY CLUB BLVD
101
BOCA RATON, FL 33434

Current Mailing Address:

7764 SAN MATEO DRIVE
BOCA RATON, FL 33433

New Mailing Address:

20540 COUNTRY CLUB BLVD
101
BOCA RATON, FL 33434

FEI Number: 59-1845213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RESIDENTIAL MANAGEMENT CONCEPTS
20540 COUNTRY CLUB BLVD
101
BOCA RATON, FL 33434 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: GARY PALOMBI

03/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEIM, ARI
Address: 7928 CHULA VISTA CRESCENT
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: ZUCKER, NATHAN
Address: 7492 MALIBU CRESCENT
City-St-Zip: BOCA RATON, FL 33433

Title: T
Name: DAVIS, NOAH
Address: 7935 CHULA VISTA CRESCENT
City-St-Zip: BOCA RATON, FL 33433

Title: S
Name: SILKIN, JEFFREY
Address: 7911 CHULA VISTA CRESCENT
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: GILDIN, JONATHAN
Address: 7511 SAN MATEO DR
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: STEIN, GIL
Address: 7697 SAN MATEO DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: GARY PALOMBI

RA

03/02/2010

Electronic Signature of Signing Officer or Director

Date

MONTOYA ESTATES HOMEOWNERS ASSOCIATION, INC.

C/O Residential Management Concepts, Inc.

20540 Country Club Blvd. Suite 101 Boca Raton, FL. 33434

PH: 954-426-0151 FAX: 954-426-0645

2010 BOARD OF DIRECTORS

1. Ari Beim, President
7928 Chula Vista Crescent
Boca Raton, FL 33433
2. Nathan Zucker, Vice President
7492 Malibu Crescent
Boca Raton, FL. 33433
3. Noah Davis, Treasurer
7935 Chula Vista Crescent
Boca Raton, FL. 33433
4. Jeffery Silkin, Secretary
7911 Chula Vista Crescent
Boca Raton, FL. 33433
5. Jonathan Gildin, Director
7511 San Mateo Drive
Boca Raton, FL. 33433
6. Gil Stein, Director
7697 San Mateo Drive
Boca Raton, FL. 33433
7. Noam Kaminetzky, Director
7947 Chula Vista Crescent
Boca Raton, FL 33433

743210