

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 749116 (0)

1. Corporation Name

MONTAGE TOWNHOMES, INC.



Principal Place of Business

Mailing Address

**3108 MCDONALD STR
MIAMI FL 33133
US**

**3202 SHIPPING AVE
MIAMI FL 33133
US**

3. Date Incorporated or Qualified

09/28/1979

3a. Date of Last Report

04/12/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MEDRANO, CHARLES
3202 SHIPPING AVE
MIAMI FL 33133**

81 Name

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

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title in application

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DP** ☐ DELETE

NAME **LOEB, DAVID M**
STREET ADDRESS **3108 MCDONALD STR**
CITY - ST - ZIP **MIAMI, FL 00000**

11 TITLE ☐ Change ☐ Addition

TITLE **VD** ☒ DELETE

NAME **BROEKER, DOUG C**
STREET ADDRESS **538 NE 55 TERR**
CITY - ST - ZIP **MIAMI, FL 00000**

12 NAME ☐ Change ☐ Addition

TITLE **ST** ☐ DELETE

NAME **MEDRANO, CHARLES J**
STREET ADDRESS **3202 SHIPPING AVE**
CITY - ST - ZIP **MIAMI, FL 00000**

13 STREET ADDRESS ☐ Change ☐ Addition

TITLE **D** ☐ DELETE

NAME **BOTT, MELISSA J**
STREET ADDRESS **3202 SHIPPING AVE**
CITY - ST - ZIP **MIAMI FL**

21 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

22 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

23 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

24 CITY - ST - ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles Medrano

4/26/96

305-821-6770

Daytime Phone #

CR2E037 (12/95)