

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749116

FILED
Apr 26, 2009
Secretary of State

Entity Name: MONTAGE TOWNHOMES, INC.

Current Principal Place of Business:

3108 MCDONALD STR
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3204 SHIPPING AVE
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 59-2181488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH, MICHAEL
3204 SHIPPING AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ACENTA, EDUARDO
Address: 3110 MCDONALD ST.
City-St-Zip: MIAMI, FL 33133

Title: T () Delete
Name: GIUSTINI, DAVID
Address: 3108 MCDONALD ST.
City-St-Zip: MIAMI, FL 33133

Title: DST () Delete
Name: SOUTH, MICHAEL
Address: 3204 SHIPPING AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL SOUTH

PD

04/26/2009

Electronic Signature of Signing Officer or Director

Date