## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT#749116** 

FILED Apr 05, 2012 Secretary of State

Entity Name: MONTAGE TOWNHOMES, INC.

Current Principal Place of Business: New Principal Place of Business:

3108 MCDONALD STR MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

3204 SHIPPING AVE MIAMI, FL 33133 US

FEI Number: 59-2181488 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOUTH, MICHAEL 3204 SHIPPING AVE MIAMI, FL 33133 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:

Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:** 

Title: PI

Name: ACENTA, EDUARDO Address: 3110 MCDONALD ST. City-St-Zip: MIAMI, FL 33133

Title: T

Name: GIUSTINI, DAVID Address: 3108 MCDONALD ST. City-St-Zip: MIAMI, FL 33133

Title: DST

Name: SOUTH, MICHAEL
Address: 3204 SHIPPING AVE
City-St-Zip: MIAMI, FL 33133

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: MICHAEL SOUTH DST 04/05/2012