

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2011
Secretary of State**

DOCUMENT# 763466

Entity Name: MONTAUK VILLAGE CONDOMINIUM I, INC.

Current Principal Place of Business:

ARTHUR M LICHTMAN PA
12773 W FOREST HILL BLVD. SUITE 203
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

ARTHUR M LICHTMAN PA
12773 W FOREST HILL BLVD. SUITE 203
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 59-2431260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTHUR M. LICHTMAN, P.A.
12773 W FOREST HILL BLVD
SUITE 203
WELLINGTON, FL 33414 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: PD
Name: BARANY, ALEX
Address: 1611 CABOT LANE C5
City-St-Zip: WELLINGTON, FL 33414

Title: SD
Name: EATON, JAME
Address: 1629 CABOT LANE B-7
City-St-Zip: WELLINGTON, FL 33414

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: ALEX BARANY

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date