2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02571

FILED Feb 27, 2009 Secretary of State

Entity Name: MONTPELIER VILLAGE CLUB, INC.

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

135 W PINEVIEW STREET ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

135 W PINEVIEW STREET ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-2481433 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:

PRESIDENTIAL GROUP SOUTH, INC 135 W PINEVIEW STREET ALTAMONTE SPRINGS, FL 32714 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:

Clastera is Cinneting of Decistors of August

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 SD () Delete
 Title:
 SDTD (X) Change () Addition

 Name:
 MURAWSKI, FRANCES
 Name:
 MURAWSKI, FRANCES

 Address:
 5620 MINARET COURT
 Address:
 5620 MINARET COURT

 City-St-Zip:
 ORLANDO, FL 32821
 City-St-Zip:
 ORLANDO, FL 32821

Title: PD () Delete Title: () Change () Addition

 Name:
 NELSON, WILLIAM
 Name:

 Address:
 5544 MEMORIAL DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32821
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 SIEGEL, SUSÁN
 Name:

 Address:
 5314 MAGNA CARTA ST
 Address:

 City-St-Zip:
 ORLANDO, FL 32821
 City-St-Zip:

Title: TD (X) Delete Title: () Change () Addition

 Name:
 KLOSKY, FLORENCE
 Name:

 Address:
 5507 MEMORIAL DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32821
 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: WILLIAM NELSON P 02/27/2009