2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02571

FILED Jan 07, 2011 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name: MURAWSKI, FRANCES Address: 5620 MINARET COURT City-St-Zip: ORLANDO, FL 32821

Title: PD

Name: TROISI, DON

Address: 5410 MEMORIAL DRIVE City-St-Zip: ORLANDO, FL 32821

Title: VD

Name: GOLDMAN, THEDA
Address: 10440 MANASSAS CIRCLE
City-St-Zip: ORLANDO, FL 32821

Title:

Name: LITWACK, DAVE
Address: 5626 MINARET COURT
City-St-Zip: ORLANDO, FL 32821

Title: TE

Name: KILTZ, RICHARD

Address: 10461 MONTPELIER CIRCLE City-St-Zip: ORLANDO, FL 32821

Title: [

Name: KNOWLES, JACQUE
Address: 5654 MINUTEMAN COURT
City-St-Zip: ORLANDO, FL 32821

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: DON TROISI PRES 01/07/2011