

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02571

FILED
Feb 24, 2012
Secretary of State

Entity Name: MONTPELIER VILLAGE CLUB, INC.

Current Principal Place of Business:

135 W PINEVIEW STREET
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

135 W PINEVIEW STREET
ALTAMONTE SPRINGS, FL 32714 UN

Current Mailing Address:

135 W PINEVIEW STREET
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-2481433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESIDENTIAL GROUP SOUTH, INC
135 W PINEVIEW STREET
ALTAMONTE SPRINGS, FL 32714 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: SD
Name: MURAWSKI, FRANCES
Address: 135 W PINEVIEW STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: PD
Name: TROISI, DON
Address: 135 W. PINEVIEW STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VD
Name: SIEGEL, SUSAN
Address: 135 W. PINEVIEW STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: TD
Name: LITWACK, DAVE
Address: 135 W. PINEVIEW STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D
Name: KNOWLES, JACQUELINE
Address: 135 W. PINEVIEW STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D
Name: GOLDMAN, LEON
Address: 135 W. PINEVIEW STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

PD

02/24/2012

Electronic Signature of Signing Officer or Director

Date