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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N50566

1. Corporation Name

MONTROSE OWNERS ASSOCIATION, INC.

Principal Place of Business

P. O. BOX 2217 PACE FL 32571 US

Mailing Address

P. O. BOX 2217 PACE FL 32571 US



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified 08/25/1992

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number 59-3170571

Applied For Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired \$8.75 Additional Fee Required

23 Zip Country

28 Zip Country

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GILES, ROXANNE E. 3413 EDINBURGH DRIVE PACE FL 32571

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

DV JOSLIN, FRANK 3472 EDINBURGH DR PACE FL

DP Michael Funk 3497 Edinbrough Dr. Pace, FL 32571

DP GOTTSCHALK, HELAINE 3483 EDINBURGH DR PACE FL 32571

DV Mike Hunt 3424 Edinbrough Dr. Pace, FL. 32571

DT OVERSTREET, ZIM 3448 EDINBURGH DR PACE FL 32571

DT Kate Newkirk 5211 O;Kane Cr. Pace, FL 32571

DS HOUSER, DIANE 3533 EDINBURGH DR PACE FL 32571

DS Diane Houser 3533 Edinbrough Dr. Pace, FL 32571

DELETED

DELETED

DELETED

DELETED

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kate Newkirk, Mar. 1, 1999 (850) 994-6062

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/198)