## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N50566

FILED Mar 17, 2008 Secretary of State

Entity Name: MONTROSE OWNERS ASSOCIATION, INC.

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

P. O. BOX 2217

PACE, FL 32571 US

Current Mailing Address: New Mailing Address:

P. O. BOX 2217

PACE, FL 32571 US

FEI Number: 59-3170571 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:

PISCOPO, GERRY L

3471 EDINBURGH DRIVE

PACE, FL 32571 US

ERICKSON, CONNIE J

3509 EDINBURGH DRIVE

PACE, FL 32571 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: CONNIE ERICKSON 03/17/2008

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP ( ) Delete Title: VP (X) Change ( ) Addition Name: FALL, TERRY Name: JOSLIN, FRANK

 Name:
 363Ein, Frank

 Address:
 3500 EDINBURGH DR
 Address:
 3472 EDINBURGH DR

 City-St-Zip:
 PACE, FL 32571
 City-St-Zip:
 PACE, FL 32571

Title: T ( ) Delete Title: T (X) Change ( ) Addition Name: PISCOPO, GERRY L Name: ERICKSON, CONNIE L

Address: 3471 EDINGBURGH DRIVE Name: ERICKSON, CONNIE L
Address: 3509 EDINGBURGH DRIVE

City-St-Zip: PACE, FL 32571 City-St-Zip: PACE, FL 32571

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

 Name:
 STEFANCIK, ROBERT
 Name:
 OVERSTREET, ZIM

 Address:
 3508 EDINBURGH DRIVE
 Address:
 3448 EDINBURGH DRIVE

City-St-Zip: PACE, FL 32571 City-St-Zip: PACE, FL 32571

Title: S ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 GOTTSCHALK, HELAINE
 Name:

 Address:
 3483 EDINBURGH DR
 Address:

 City-St-Zip:
 PACE, FL 32571
 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: CONNIE ERICKSON T 03/17/2008