2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 06, 2006 8:00 am Secretary of State

03-06-2006 90006 037 ****61.25

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DOCHMENT:	# N9400003502

ZEYTOUNDJIAN, ROUPEN

WELLINGTON, FL 33414

12185 SUNSET POINT CIRCLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1. Entity Name MONTAUCK HARBOR HOMEOWNERS ASSOCIATION, Principal Place of Business Mailing Address **WELLINGTON MGMT** WELLINGTON MGMT 3461-B FAIRLANE FARMS RD 3461-B FAIRLANE FARMS RD WELLINGTON, FL 33414 US WELLINGTON, FL 33414 2. Principal Place of Business 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 02222006 Chg-NP CR2E037 (11/05) Applied For 4. FEI Number 65-0670782 City & State City & State Not Applicable ---Country Zip \$8.75 Additional— Zio ----5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NEWSOME, JOHN Street Address (P.O. Box Number is Not Acceptable) WELLINGTON MANAGEMENT 3461-B FAIRLANE FARMS RD WEST PALM BEACH, FL 33414 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS Change Klaus Reuner TITLE Detete TITLE 2191 Sunset Pointcie Wellington 74 33414 KATTEL, BJ NAME NAME 12197 SUNSET POINT CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WELLINGTON, FL 33414 ☐ Addition TITLE ☐ Delete TITI F FILIPELLI, ANNA MARIE NAME NAME 11257 SUNSET POINT CIRCLE STREET ADDRESS STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP CITY-ST-ZIP Change Addition <u> 50</u> ☐ Delete TITLE FAUCHER, KETTLY NAME NAME 12133 SUNSET POINT DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WELLINGTON, FL 33414 ☐ Change ☐ Addition Detete TITLE TITALE KILLEN, HAZEL (CHRIS) NAME NAME STREET ADDRESS 12215 SUNSET POINT CIRCLE STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP CITY-ST-7IP ☐ Addition Delete TITLE TiTLE WOOLCOCK, RITCHIE NAME NAME STREET ADDRESS STREET ADDRESS 12109 SUNSET POINT CIRCLE CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP 11 ettange ☐ Addition TITLE □ Delete

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: MAPPELLI 3-1-06

SIGNATURE: Dale Dayline Phone #