


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2007 8:00 am
Secretary of State

03-19-2007 90075 012 ****61.25

DOCUMENT # N94000003502

1. Entity Name
 MONTAUCK HARBOR HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business
 WELLINGTON MGMT
 3461-B FAIRLANE FARMS RD
 WELLINGTON, FL 33414 US

Mailing Address
 WELLINGTON MGMT
 3461-B FAIRLANE FARMS RD
 WELLINGTON, FL 33414 US

40038115



2. Principal Place of Business - No P.O. Box #
 Wellington Mgmt, Inc
 Suite, Apt, etc
 3461-B Fairlane Farms Rd
 City & State
 Wellington, FL
 Zip
 33414
 Country
 USA

3. Mailing Address
 Wellington Mgmt, Inc
 Suite, Apt, etc
 3461-B Fairlane Farms Rd
 City & State
 Wellington, FL
 Zip
 33414
 Country
 USA

01042007 Chg-NP CR2E037 (12/06)

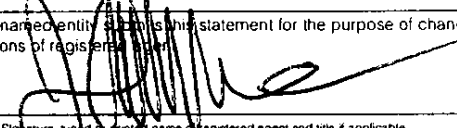
4. FEI Number
 65-0670782

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

6. Name and Address of Current Registered Agent
 NEWSOME, JOHN
 WELLINGTON MANAGEMENT
 3461-B FAIRLANE FARMS RD
 WEST PALM BEACH, FL 33414

7. Name and Address of New Registered Agent
 Name: NEWSOME, John
 Street Address (P.O. Box Number is Not Acceptable):
3461-B Fairlane Farms Rd
 City: Wellington FL Zip Code: 33414

8. The above named entity certifies 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 registers.

SIGNATURE: 

(NOTE: Registered Agent signature required when re-registering) DATE

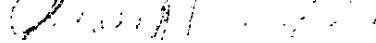
Filing Fee is \$61.25 Due by May 1, 2007

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

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE D	REUNER, KLAUS 12191 SUNSET POINT CIR WELLINGTON, FL 33414	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE TD	FILIPPELLI, ANNA MARIE 11257 SUNSET POINT CIRCLE WELLINGTON, FL 33414	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE SD	FAUCHER, KETTLY 12133 SUNSET POINT DR WELLINGTON, FL 33414	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE P	WOOLCOCK, RITCHIE 12109 SUNSET POINT CIRCLE WELLINGTON, FL 33414	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE VP	ZEYTOUNDJIAN, ROUPEN 12185 SUNSET POINT CIRCLE WELLINGTON, FL 33414	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE		TITLE	

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, I am empowered.

SIGNATURE:  DATE: 2007-03-19 DAYTIME PHONE #