

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003502

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: MONTAUCK HARBOR HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 65-0670782      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NEWSOME, JOHN  
WELLINGTON MANAGEMENT  
3461-B FAIRLANE FARMS RD  
WEST PALM BEACH, FL 33414 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: D ( ) Delete  
Name: REUNER, KLAUS  
Address: 12191 SUNSET POINT CIR  
City-St-Zip: WELLINGTON, FL 33414

Title: TD ( ) Delete  
Name: FILIPELLI, ANNA MARIE  
Address: 11257 SUNSET POINT CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

Title: SD ( ) Delete  
Name: FAUCHER, KETTLY  
Address: 12133 SUNSET POINT DR  
City-St-Zip: WELLINGTON, FL 33414

Title: P ( ) Delete  
Name: WOOLCOCK, RITCHIE  
Address: 12109 SUNSET POINT CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

Title: VP ( ) Delete  
Name: ZEYTOUNDJIAN, ROUPEN  
Address: 12185 SUNSET POINT CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: REUNER, KLAUS  
Address: 12191 SUNSET POINT CIR  
City-St-Zip: WELLINGTON, FL 33414

Title: T (X) Change ( ) Addition  
Name: FILIPELLI, ANNA MARIE  
Address: 12257 SUNSET POINT CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

Title: S (X) Change ( ) Addition  
Name: FAUCHER, KETTLY  
Address: 12133 SUNSET POINT DR  
City-St-Zip: WELLINGTON, FL 33414

Title: P (X) Change ( ) Addition  
Name: ZEYTOUNDJIAN, ROUPEN  
Address: 12185 SUNSET POINT CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change ( ) Addition  
Name: FRANSETTA, ANTONIO  
Address: 12059 SUNSET POINT COURT  
City-St-Zip: WELLINGTON, FL 33414

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: ROUPEN ZEYTOUNDJIAN

P

03/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date