

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 14, 2011
Secretary of State

DOCUMENT# N94000003502

Entity Name: MONTAUCK HARBOR HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**C/O THE CONTINENTAL GROUP, INC.
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414 US**New Principal Place of Business:****Current Mailing Address:**C/O THE CONTINENTAL GROUP, INC.
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:**HILLEY & WYANT-CORTEZ, P.A.
860 US HIGHWAY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 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:** VP
Name: MALOY, GLADYS
Address: 12179 SUNSET POINT CIR
City-St-Zip: WELLINGTON, FL 33414**Title:** T
Name: FILIPPELLI, ANNA MARIE
Address: 12257 SUNSET POINT CIRCLE
City-St-Zip: WELLINGTON, FL 33414**Title:** S
Name: BLUM, SHEREE
Address: 12155 SUNSET POINT CIRCLE
City-St-Zip: WELLINGTON, FL 33414**Title:** D
Name: BECKSTROM, RICK
Address: 12245 SUNSET POINT COURT
City-St-Zip: WELLINGTON, FL 33414**Title:** P
Name: CSERVENYAK, MICHAEL
Address: 12161 SUNSET POINT CIRCLE
City-St-Zip: WELLINGTON, FL 33414

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL CSERVENYAK

P

07/14/2011

Electronic Signature of Signing Officer or Director

Date