FILED 2006 NOT-FOR-PROFIT CORPORATION Jul 19, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N48018 1. Entity Name 07-19-2006 90002 015 ****61 25 MONTEGO BAY TOWNHOUSE HOMEOWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 2910 PORT ROYALE LN 2910 PORT ROYALE LN FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 02032006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0380937 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERZNER, STEVEN L ESQ DO NOT WRITE 1040 BAYVIEW DRIVE SUITE 605 FORT LAUDERDALE, FL 33304 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS TITLE D MAME TAPP, THOMAS L STREET ADDRESS 2912 PORT ROYAL LANE CITY-ST-ZIP FORT LAUDERDALE, FL 33308 TITLE PD MILO, SANDRA STREET ADDRESS 2919 PORT ROYALE LA CITY-ST-ZIP FORT LAUDERDALE, FL 33308 TITLE NAME HUNT, CHERYL STREET ADDRESS 2917 PORT ROYALE LA DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33308 IN THIS SPACE TITLE NIKIFOROS, KIRSTA STREET ADDRESS 2916 PORT ROYALE LANE CITY-ST-ZIP FORT LAUDERDALE, FL. 33308 TITLE ρŢ

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 received or trusted 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 addless, with a primer like empowered.

SIGNATURE:

SCOTT, JUDITH

BYAL, JANE

2932 PORT ROYALE LN

2913 PORT ROYALE LANE

FORT LAUDERDALE, FL 33308

FT. LAUDERDALE, FL

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Angra A Hila President

310/06 Davisme

Daytime Phone #