2008 NOT-FOR-PROFIT CORPORATION

Apr 14, 2008 8:00 am Secretary of State

04-14-2008 90050 037 ****61.25

ANNUAL REPORT

SIGNATURE:

DOCUMENT # N48018 MONTEGO BAY TOWNHOUSE HOMEOWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 2910 PORT ROYALE LN 2910 PORT ROYALE LN 40068088 FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 65-0380937 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERZNER, STEVEN L ESQ Street Address (P.O. Box Number is Not Acceptable) 1040 BAYVIEW DRIVE SUITE 605 FORT LAUDERDALE, FL 33304 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 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be П Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PΩ ☐ Delete TITLE Change Addition TITLE ROWLAND, ED NAME NAME 2929 PORT ROYALE LA STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33308 City-St-7P CITY - ST - ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE MILO, SANDRA NAME NAME 2919 PORT ROYALE LA STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33308 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition PETERSON, CYNTHIA NAME NAME STREET ADORESS 2930 PORT ROYALE LA STREET ADDRESS FORT LAUDERDALE, FL 33308 CITY-ST-ZIP CiTY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NIKIFOROS, KIRSTA NAME NAME STREET ADDRESS 2916 PORT ROYALE LANE STREET ADDRESS FORT LAUDERDALE, FL 33308 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition SCOTT, JUDITH NAME NAME 2932 PORT ROYALE LN STREET ADDRESS STREET ADDRESS FT. LAUDERDALE, FL CITY-ST-ZIP CITY - ST- 7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE ·BYAL, JANE NAME NAME 2913 PORT ROYALE LANE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33308 CITY-ST-ZIP CITY - \$T - ZIP 12. I hereby certify that the information supplied with his filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or surplemental report by 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 employed 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. SANDINA A Milo.