

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48018

FILED
Mar 27, 2009
Secretary of State

Entity Name: MONTEGO BAY TOWNHOUSE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

2910 PORT ROYALE LN
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2910 PORT ROYALE LN
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0380937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERZNER, STEVEN L ESQ
1040 BAYVIEW DRIVE SUITE 605
FORT LAUDERDALE, FL 33304 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: PD () Delete
Name: ROWLAND, ED
Address: 2929 PORT ROYALE LA
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD () Delete
Name: MILO, SANDRA
Address: 2919 PORT ROYALE LA
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: PETERSON, CYNTHIA
Address: 2930 PORT ROYALE LA
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S () Delete
Name: NIKIFOROS, KIRSTA
Address: 2916 PORT ROYALE LANE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: SCOTT, JUDITH
Address: 2932 PORT ROYALE LN
City-St-Zip: FT. LAUDERDALE, FL

Title: D (X) Delete
Name: BYAL, JANE
Address: 2913 PORT ROYALE LANE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOM, TAPP
Address: 2912 PORT ROYALE LA
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: NIKIFOROS, KRISTA
Address: 2916 PORT ROYALE LA
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: SCOTT, JUDITH
Address: 2932 PORT ROYALE LANE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: BYAL, JANE
Address: 2913 PORT ROYALE LN
City-St-Zip: FT. LAUDERDALE, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA A. MILO

TD

03/27/2009

Electronic Signature of Signing Officer or Director

Date