2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48018

FILED Apr 20, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2910 PORT ROYALE LN FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2910 PORT ROYALE LN FT LAUDERDALE, FL 33308

FEI Number: 65-0380937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BERZNER, STEVEN L ESQ 1040 BAYVIEW DRIVE SUITE 605 FORT LAUDERDALE, FL 33304 US

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

Name: KRISTA, NIKIFOROS
Address: 2916 PORT ROYALE LA
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD

 Name:
 MILO, SANDRA

 Address:
 2919 PORT ROYALE LA

 City-St-Zip:
 FORT LAUDERDALE, FL
 33308

Title: SD

Name: LINDA, ROWLAND
Address: 2920 PORT ROYALE LA
City-St-Zip: FORT LAUDERDALE, FL 33308

Title:

Name: SCOTT, JUDITH

Address: 2932 PORT ROYALE LANE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title:

Name: BYAL, JANE

Address: 2913 PORT ROYALE LN City-St-Zip: FT. LAUDERDALE, FL

Title:

Name: TOM, TAPP

Address: 2912 PORT ROYALE LA
City-St-Zip: FORT LAUDERDALE, FL 33308

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: SANDRA A. MILO TD 04/20/2012