2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749116

Entity Name: MONTAGE TOWNHOMES, INC.

Current Principal Place of Business:

3108 MCDONALD STR MIAMI, FL 33133

Current Mailing Address:

3204 SHIPPING AVE MIAMI, FL 33133 US

FEI Number: 59-2181488 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOUTH, MICHAEL 3204 SHIPPING AVE MIAMI, FL 33133 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

FILED Jan 31, 2013

Secretary of State

CC8868336467

Officer/Director Detail:

Title PT Title

NameACENTA, EDUARDONameGIUSTINI, DAVIDAddress3110 MCDONALD ST.Address3108 MCDONALD ST.

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title DST

Name SOUTH, MICHAEL
Address 3204 SHIPPING AVE
City-State-Zip: MIAMI FL 33133

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 SOUTH TREASURER 01/31/2013