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: GLADYS MALOY

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N9400003502

Entity Name: MONTAUCK HARBOR HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O FIRSTSERVICE RESIDENTIAL 12794 W. FOREST HILL BLVD SUITE31 WELLINGTON, FL 33414

Current Mailing Address:

C/O FIRSTSERVICE RESIDENTIAL 12794 W. FOREST HILL BLVD SUITE 31 WELLINGTON, FL 33414 US

FEI Number: 65-0670782

Name and Address of Current Registered Agent:

WYANT-CORTEZ & CORTEZ 840 US HIGHWAY ONE SUITE 345 NORTH PALM BEACH, FL 33408 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.

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SIGNATURE	: WYANT-CORTEZ & CORTEZ			04/29/2016	
	Electronic Signature of Registered Agent			Date	
Officer/Director Detail :					
Title	PRESIDENT	Title	VP		
Name	MALOY, GLADYS	Name	KRUPA, JAMES R		
Address	12179 SUNSET POINT CIR	Address	12298 SUNSET POINT LANE		
City-State-Zip:	WELLINGTON FL 33414	City-State-Zip:	WELLINGTON FL 33414		
Title	TREASURER	Title	MEMBER		
Name	BLUM, SHEREE	Name	WIGHT , GEOFFREY	Р	
Address	12155 SUNSET POINT CIRCLE	Address	12173 SUNSET POINT CIRCLE	E	
City-State-Zip:	WELLINGTON FL 33414	City-State-Zip:	WELLINGTON FL 33414		
Title	SECRETARY				
Name	DIAZ, LUISA P				
Address	12286 SUNSET POINT LANE				
City-State-Zip:	WELLINGTON FL 33414				

Certificate of Status Desired: No

FILED Apr 29, 2016 Secretary of State CC1147003704

> 04/29/2016 Date

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PRESIDENT