2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707402

FILED Apr 12, 2012 Secretary of State

Entity Name: MONTCLAIR GARDENS INC A CONDOMINIUM

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

2170 NE 51ST COURT

FT. LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

C/O EXCLUSIVE PROPERTY MANAGEMENT 1280 SW 36TH AVE, SUITE 301 POMPANO BEACH, FL 33069 US

FEI Number: 59-1141843 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:

STEVENS & GOLDWYN, P.A. EXCLUSIVE PROPERTY MANAGEMENT 2 S UNIVERSITY DR #315 EXCLUSIVE PROPERTY MANAGEMENT 1280 SW 36TH AVE

PLANTATION, FL 33324 US SUITE 301

POMPANO BEACH, FL 33069 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: STEVE CABALLERO 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: THOMPSON, STEVEN

Address: 1280 SW 36TH AVE, SUITE 301 City-St-Zip: POMPANO BEACH, FL 33069 US

Title: T

Name: HENDRIX, JEFFREY

Address: 1280 SW 36TH AVE, SUITE 301 City-St-Zip: POMPANO BEACH, FL 33069 US

Title: S

Name: ROSA, MIRIAM

Address: 1280 SW 36TH AVE, SUITE 301 City-St-Zip: POMPANO BEACH, FL 33069 US

Title:

Name: KOTNOUR, DALE

Address: 1280 SW 36TH AVE, SUITE 301 City-St-Zip: POMPANO BEACH, FL 33069 US

Title:

 Name:
 GUILDFORD, ROBERT

 Address:
 1280 SW 36TH AVE, SUITE 301

 City-St-Zip:
 POMPANO BEACH, FL 33069 US

Title:

Name: GUILDFORD, ANN

Address: 1280 SW 36TH AVE, SUITE 301 City-St-Zip: POMPANO BEACH, FL 33069 US

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: STEVEN THOMPSON P 04/12/2012