

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743210

FILED
Mar 03, 2009
Secretary of State

Entity Name: MONTOYA ESTATES HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

7764 SAN MATEO DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7764 SAN MATEO DRIVE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 59-1845213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
500 AUSTRALIAN AVENUE SOUTH
9TH FLOOR
WEST PALM BEACH, FL 33401 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: P () Delete
Name: COHEN, EYAL
Address: 7569 SAN MATEO DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: RATH, AMIR
Address: 7481 MALIBU CRESCENT
City-St-Zip: BOCA RATON, FL 33433

Title: T () Delete
Name: GOLDBERG, RALPH
Address: 7914 CHULA VISTA CRESENT
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: KLIENI, MIRIAM
Address: 7800 SAN MARCOS PLACE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: LOSKURE, JOSEPH
Address: 7530 SAN MATEO DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: BRUCHNOY, DAVID
Address: 7822 CYPRESS CRESENT
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEIM, ARI
Address: 7928 CHULA VISTA CRESCENT
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Change () Addition
Name: ZUCKER, NATHAN
Address: 7492 MALIBU CRESCENT
City-St-Zip: BOCA RATON, FL 33433

Title: T (X) Change () Addition
Name: DAVIS, NOAH
Address: 7935 CHULA VISTA CRESCENT
City-St-Zip: BOCA RATON, FL 33433

Title: S (X) Change () Addition
Name: SILKIN, JEFFREY
Address: 7911 CHULA VISTA CRESCENT
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: GOLDBERG, RALPH
Address: 7914 CHULA VISTA CRESCENT
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: RATH, AMIR
Address: 7481 MALIBU CRESCENT
City-St-Zip: BOCA RATON, FL 33433

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: ARI BEIM

P

03/03/2009

Electronic Signature of Signing Officer or Director

Date