2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743210

FILED Apr 04, 2012 Secretary of State

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

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

20540 COUNTRY CLUB BLVD 101

BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

20540 COUNTRY CLUB BLVD 101 BOCA RATON, FL 33434

FEI Number: 59-1845213 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:

RESIDENTIAL MANAGEMENT CONCEPTS 20540 COUNTRY CLUB BLVD 101 BOCA RATON, FL 33434 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: F

Name: BEIM, ARI

Address: 7928 CHULA VISTA CRESCENT City-St-Zip: BOCA RATON, FL 33433

Title: VP

Name: ZUCKER, NATHAN
Address: 7492 MALIBU CRESCENT
City-St-Zip: BOCA RATON, FL 33433

Title:

Name: DAVIS, NOAH

Address: 7935 CHULA VISTA CRESCENT City-St-Zip: BOCA RATON, FL 33433

Title:

Name: SILKIN, JEFFREY

Address: 7911 CHULA VISTA CRESCENT City-St-Zip: BOCA RATON, FL 33433

Title:

Name: GILDIN, JONATHAN
Address: 7511 SAN MATEO DR
City-St-Zip: BOCA RATON, FL 33433

Title:

Name: STEIN, GIL

Address: 7697 SAN MATEO DRIVE City-St-Zip: BOCA RATON, FL 33433

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: GARY PALOMBI RA 04/04/2012