2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754212

FILED Feb 03, 2012 Secretary of State

Entity Name: MONTGOMERY SQUARE HOMEOWNERS ASSOCIATION, INC.

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

407 LAKE HOWELL ROAD 1320 N. SEMORAN BLVD. SUITE 106 STE. 100

MAITLAND, FL 32751 ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

407 LAKE HOWELL ROAD PO BOX 781327 SUITE 106 PO BOX 781327 ORLANDO, FL 32878

FEI Number: 59-2026142 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:

TOWERS PROPERTY MANAGEMENT, INC.

TOWERS PROPERTY MANAGEMENT, INC.

1320 N. SEMORAN BLVD.

SUITE 106 STE 100 MAITLAND, FL 32751 US ORLANDO, FL 32807 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: BENJAMIN ISIP 02/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

MAITLAND, FL 32751

Name: KEEVAN, WILLIAM Address: 523 EATON DR

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP

Name: SACKETT, JUDITH

Address: 421 MONTGOMERY ROAD #175 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: SEC

Name: WOOSLEY, JACQUELINE Address: 518 BRISTOL DR

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: WILLIAM KEEVAN PRES 02/03/2012