

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758781

FILED  
Apr 13, 2009  
Secretary of State

**Entity Name:** MONTGOMERY CLUB CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

931 S. SEMORAN BLVD #214  
WINTER PARK, FL 32792

**New Principal Place of Business:**

931 S. SEMORAN BLVD  
SUITE # 214  
WINTER PARK, FL 32792

**Current Mailing Address:**

931 S. SEMORAN BLVD #214  
WINTER PARK, FL 32792

**New Mailing Address:**

931 S. SEMORAN BLVD  
SUITE # 214  
WINTER PARK, FL 32792

**FEI Number:** 59-2257357

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HARA, ROBERT  
931 S. SEMORAN BLVD #214  
WINTER PARK, FL 32792 US

**Name and Address of New Registered Agent:**

HARA MANAGEMENT, INC.  
931 S. SEMORAN BLVD  
SUITE #214  
WINTER PARK, FL 32792 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: ROBERT HARA

04/13/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VPD ( ) Delete  
Name: MCWILLIAMS, JOE  
Address: 142 OLIVE TREE CIRCLE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: TD ( ) Delete  
Name: MOONEY, JESSICA  
Address: 134 OLIVE TREE CIRCLE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: SD ( ) Delete  
Name: QUEEN, BARBARA  
Address: 138 OLIVE TREE CIR.  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D ( ) Delete  
Name: QUEEN, RANDY  
Address: 138 OLIVE TREE CIRCLE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: WALTERS, RANDALL  
Address: 129 OLIVE TREE CIRCLE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: SD (X) Change ( ) Addition  
Name: QUEEN, BARBARA  
Address: 138 OLIVE TREE CIRCLE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: TD (X) Change ( ) Addition  
Name: MOONEY, JESSICA  
Address: 134 OLIVE TREE CIR.  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RANDALL WALTERS

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date