

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758781

FILED
Mar 08, 2010
Secretary of State

Entity Name: MONTGOMERY CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 59-2257357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARA MANAGEMENT, INC.
931 S. SEMORAN BLVD
SUITE #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

03/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: WALTERS, RANDALL
Address: 129 OLIVE TREE CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VP/D
Name: MCWILLIAMS, JOSEPH
Address: 142 OLIVE TREE CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: S/D
Name: QUEEN, BARBARA
Address: 138 OLIVE TREE CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: T/D
Name: MOONEY, JESSICA
Address: 134 OLIVE TREE CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: D
Name: JONES, ELIZABETH J
Address: 130 OLIVE TREE CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: RANDALL WALTERS

PRES

03/08/2010

Electronic Signature of Signing Officer or Director

Date