


**2008 NOT-FOR-PROFIT CORPORATION
AMENDED ANNUAL REPORT**

05-22-2008 90021 029 ***61.25
760448

DOCUMENT # 760448
1. Entity Name
MONTGOMERY WOODS CONDOMINIUM ASSOCIATION, INC.



FILED
08 MAY 29 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
C/O KL MGMT GROUP, INC.
1360 N. GOLDENROD RD., #12
ORLANDO, FL 32807

Mailing Address
C/O KL MGMT GROUP, INC.
1360 N. GOLDENROD RD., #12
ORLANDO, FL 32807



2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

04302008 Chg-NP CR2E037 (12/06)

City & State

4. FEI Number
27-0077179

Applied For
 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
Keith R. Kiebzak
c/o KL Management Group Inc.
1360 N. Goldenrod Road 12
Orlando FL 32807

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)

Amended AR is \$81.25

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD
NAME FABBRICATORE, ROBERT Delete
STREET ADDRESS 425 S. NETHERWOOD CRESCENT
CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714

TITLE PD Change Addition
NAME Fabbricatore Robert
STREET ADDRESS 1360 N. Goldenrod Rd 12
CITY-ST-ZIP Orlando FL 32807

TITLE VD Delete
NAME LUIZ, JOSE SR.
STREET ADDRESS 413 S. NETHERWOOD CRESCENT
CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE TD Delete
NAME MORALES, IDELIA
STREET ADDRESS 413 S. NETHERWOOD CRESCENT
CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714

TITLE TD Change Addition
NAME Morales Idelia
STREET ADDRESS 1360 N. Goldenrod Rd. 12
CITY-ST-ZIP Orlando FL 32807

TITLE SD Delete
NAME BROWN, LAURA
STREET ADDRESS 413 S. NETHERWOOD CRESCENT
CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714

TITLE SD Change Addition
NAME Brown Laura
STREET ADDRESS 1360 N. Goldenrod Rd. 12
CITY-ST-ZIP Orlando FL 32807

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Keith R. Kiebzak Date: 4/30/08 Daytime Phone #: 407/482-2622