2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760448

FILED Feb 23, 2010 Secretary of State

Entity Name: MONTGOMERY WOODS CONDOMINIUM ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-0077179 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:

KIEBZAK, KEITH R KL MANAGEMENT GROUP, INC. 1360 N. GOLDEN RD., STE. 12 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FABBRICATORE, ROBERT Address: 1360 N GOLDENRD RD 12 City-St-Zip: ORLANDO, FL 32807

Title: SD

 Name:
 PALMER, NORMA

 Address:
 1360 N GOLDENROD RD 12

 City-St-Zip:
 ORLANDO, FL 32807

Title: VD

Name: BROWN, LAURA

Address: 1360 N GOLDENROD RD 12 City-St-Zip: ORLANDO, FL 32807

Title: TD

Name: MORALES, IDALIA

Address: 1360 N GOLDENROD RD 12 City-St-Zip: ORLANDO, FL 32807

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: ROBERT FABBRICATORE P 02/23/2010