## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **FILED** Apr 16, 2008 8:00 am **Secretary of State**

04-16-2008 90024 041 \*\*\*\*61.25 **DOCUMENT #761552** MONTGOMERY PLACE, INC. 6UUZ426N Principal Place of Business Mailing Address C/O MAITLAND REALTY CO. C/O MAITLAND REALTY CO. P.O. BOX 940605 P.O. 80X 940605 MAITLAND, FL 32794-0605 US MAITLAND, FL 32794-0605 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 20-2183439 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CALHOUN, MICHAEL D 1352 W LAKE COLONY DR Street Address (P.O. Box Number is Not Acceptable) MAITLAND, FL 32751 City 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 (NOTE: Registered Agent signature required when reinstating) DATE Filling Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete HILE Change ☐ Addition NAME BRUMLEY, HARRY MAME 377 MAITLAND AVENUE STREET ADDRESS STREET AODRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition CALHOUN, MICHAEL NAME CALHOUN, MICHAEL NAME PO BOX 940405 STREET ADDRESS 1352 W LAKE COLONY DR STREET ADDRESS MAITLAND, FL 32 794-0605 MAITLAND, FL 32751 CITY-ST-ZIP CITY-ST-ZIP TOTAL Delete TITLE Addition NAME GOLDBERG, RUSSELL NAME STREET ADDRESS 475 MONTGOMERY PL STREET ADDRESS ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 eath; that I am an officer or director of the corporation or the receiver of 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP