

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761552

FILED
Jan 09, 2009
Secretary of State

Entity Name: MONTGOMERY PLACE, INC.

Current Principal Place of Business:

C/O MAITLAND REALTY CO.
P.O. BOX 940605
MAITLAND, FL 327940605 US

New Principal Place of Business:

C/O MAITLAND REALTY CO.
1971 LEE ROAD, 2ND FLOOR
WINTER PARK, FL 32789 US

Current Mailing Address:

C/O MAITLAND REALTY CO.
P.O. BOX 940605
MAITLAND, FL 327940605 US

New Mailing Address:

FEI Number: 20-2183439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALHOUN, MICHAEL D
1352 W LAKE COLONY DR
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

CALHOUN, MICHAEL D
1971 LEE ROAD, 2ND FLOOR
WINTER PARK, FL 32789 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: _____

01/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRUMLEY, HARRY
Address: 377 MAITLAND AVENUE
City-St-Zip: MAITLAND, FL 32751

Title: VP () Delete
Name: CALHOUN, MICHAEL
Address: PO BOX 940605
City-St-Zip: MAITLAND, FL 32794

Title: T () Delete
Name: GOLDBERG, RUSSELL
Address: 475 MONTGOMERY PL
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL D. CALHOUN

VP

01/09/2009

Electronic Signature of Signing Officer or Director

Date