2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763466

Apr 29, 2011 Secretary of State

Entity Name: MONTAUK VILLAGE CONDOMINIUM I, INC.

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

ARTHUR M LICHTMAN PA 12773 W FOREST HILL BLVD. SUITE 203 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

ARTHUR M LICHTMAN PA 12773 W FOREST HILL BLVD. SUITE 203 WELLINGTON, FL 33414

FEI Number: 59-2431260 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:

ARTHUR M. LICHTMAN, P.A. 12773 W FOREST HILL BLVD SUITE 203 WELLINGTON, FL 33414 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:

BARANY, ALEX Name: Address: 1611 CABOT LANE C5 City-St-Zip: WELLINGTON, FL 33414

Title: SD

Name: EATON, JAME Address: 1629 CABOT LANE B-7

City-St-Zip: WELLINGTON, FL 33414

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: ALEX BARANY Ρ 04/29/2011