2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001033

FILED Mar 10, 2009 Secretary of State

Entity Name: MONTREUX COMMUNITY ASSOCIATION, INC.

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

8136 OKEECHOBEE BLVD. 1500 GATEWAY BLVD.

WEST PALM BEACH, FL 33411 SUITE 220

BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

8136 OKEECHOBEE BLVD. 1500 GATEWAY BLVD.

WEST PALM BEACH, FL 33411 SUITE 220

BOYNTON BEACH, FL 33426

FEI Number: 20-2414045 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:

BROUGH, CHADROW & LEVINE, P.A. 1900 NORTH COMMERCE PKWY

WESTON, FL 33326 US SUITE 220

VICTORY ACCOUNTING SERVICE, INC. 1500 GATEWAY BLVD.

BOYNTON BEACH, FL 33426 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: VICKI FIECHT 03/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 MORGAN, JOHN
 Name:

 Address:
 4544 CALOOSA PINES RD.
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33436
 City-St-Zip:

Title: VP (X) Delete Title: () Change () Addition

 Name:
 GREEN, SIDNEY
 Name:

 Address:
 12921 PANNELL PINES RD.
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33436
 City-St-Zip:

Title: T () Delete Title: VPT (X) Change () Addition

Name:ADKINS, STONEYName:ADKINS, STONEYAddress:12881 PENNELL PINES RD.Address:12881 PENNELL PINES RD.City-St-Zip:BOYNTON BEACH, FL 33436City-St-Zip:BOYNTON BEACH, FL 33436

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: SCOTT STRALEAU MGR 03/10/2009