2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001511

FILED Feb 17, 2009 Secretary of State

Entity Name: MONTREUX AT DEERWOOD LAKE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 8550 TOUCHTON RD. JACKSONVILLE, FL 32216 **Current Mailing Address: New Mailing Address:** 8550 TOUCHTON RD. MANAGEMENT OFFICE JACKSONVILLE, FL 32216 FEI Number: 20-4236051 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: TAYLOR & CARLS, P.A 150 N. WESTMONTE DRIVE ALTAMONTE SPRINGS, FL 32714 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MCKINLEY, CAROL Name: Name: 8550 TOUCHTON RD. #911 Address: Address: City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: DOBBINS, CHRISTOPHER Name: HARDING, RICHARD A Address: 8550 TOUCTOR RD.UNIT 938 Address: 8550 TOUCTOR RD.UNIT 1822 City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: JACKSONVILLE, FL 32216 Title: () Delete Title: (X) Change () Addition HAGERTY, WILLIAM HAGERTY, WILLIAM Name: Name: 8550 TOUCHTON RD #334 8550 TOUCHTON RD #334 Address: Address: City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: JACKSONVILLE, FL 32216 Title: () Delete Title: VΡ (X) Change () Addition Name: DEJESUS, RACHEL Name: EVANS, KRIS 8550 TOUCHTON RD. #716 8550 TOUCHTON RD. #732 Address: Address: City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: JACKSONVILLE, FL 32216 Title: () Delete Title: (X) Change () Addition O'BRIEN, KEVIN THOMPSON, DAVID Name: Name: 8550 TOUCHTON RD. #1021 8550 TOUCHTON RD. #716 Address: Address: City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: JACKSONVILLE, FL 32216

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: CAROL MCKINLEY P 02/17/2009