

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 26, 2009
Secretary of State**

DOCUMENT# N05000002239

Entity Name: MONTE CARLO TOWNHOMES OF MARGATE HOMEOWNERS ASSOCIATION,INC.

Current Principal Place of Business:

10034 W MCNAB ROAD
TAMARAC, FL 33321 US

New Principal Place of Business:

10034 W MCNAB ROAD
TAMARAC, FL 33321 US

Current Mailing Address:

7975 NW 154TH STREET, SUITE 400
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 20-2425207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGH, CHADROW, & LEVINE, P.A.
1900 N. COMMERCE PKWY.
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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:

Title: SD () Delete
Name: DAVIS, TIFFANY
Address: 5532 MONTE CARLO LANE
City-St-Zip: POMPANO BEACH, FL 33068

Title: T () Delete
Name: MAYOR, MATIAS
Address: 521 ST. TROPER LN.
City-St-Zip: MARGATE, FL 33068

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, TIFFANY
Address: 5532 MONTE CARLO LANE
City-St-Zip: MARGATE, FL 33068

Title: VPTR (X) Change () Addition
Name: RAMSARRAN, SHARMILA
Address: 5632 MONTE CARLO LANE
City-St-Zip: MARGATE, FL 33068

Title: D () Change (X) Addition
Name: GARCIA, LUIS
Address: 10034 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

Title: D () Change (X) Addition
Name: GARCIA, RUFINO
Address: 10034 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

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: TIFFANY DAVIS

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date