2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002239

FILED Mar 26, 2012 Secretary of State

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

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

C/O CCM, INC 7124 N NOB HILL RD TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

C/O CCM, INC 7124 N NOB HILL RD TAMARAC, FL 33321 US

FEI Number: 20-2425207 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 N. COMMERCE PKWY. WESTON, FL 33326 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:

Title: F

Name: MALONEY, SHARON
Address: 5564 MONTE CARLO LANE
City-St-Zip: MARGATE, FL 33068

Title: S

Name: SWARTZLE, SHERYL Address: 640 PRINCESS DR. City-St-Zip: MARGATE, FL 33068

Title: T

Name: VITOULIS, ED

Address: 541 ST. MICHELLE WAY
City-St-Zip: MARGATE, FL 33068

Title: D

Name: SWAIN, SHANE

Address: 520 ST. TROPEZ LANE City-St-Zip: MARGATE, FL 33321

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: SHARON MALONEY P 03/26/2012