

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 24, 2012
Secretary of State

DOCUMENT# N05000002239

Entity Name: MONTE CARLO TOWNHOMES OF MARGATE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**C/O CCM, INC
7124 N NOB HILL RD
TAMARAC, FL 33321 US**New Principal Place of Business:**BROCK PROPERTY MANAGEMENT
11606 NW 19TH DRIVE
CORAL SPRINGS, FL 33071 US**Current Mailing Address:**C/O CCM, INC
7124 N NOB HILL RD
TAMARAC, FL 33321 US**New Mailing Address:**BROCK PROPERTY MANAGEMENT
11606 NW 19TH DRIVE
CORAL SPRINGS, FL 33071 US**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: P
Name: MALONEY, SHARON
Address: 5564 MONTE CARLO LANE
City-St-Zip: MARGATE, FL 33068

Title: VP
Name: DAVIS, TIFFANY
Address: 5532 MONTE CARLO LANE
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

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

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: JANE BROCK

PM

08/24/2012

Electronic Signature of Signing Officer or Director

Date