2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009565

FILED Jan 09, 2009 Secretary of State

Entity Name: MONTURA HOMEOWNERS ASSOCIATION, INC.

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

11210 PHILLIPS INDUSTRIAL BLVD E, STE 13 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

7400 BAYMEADOWS WAY, SUITE 317 JACKSONVILLE, FL 32256

FEI Number: 20-4771399 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:

COMMUNITY MANAGEMENT CONCEPTS, INC. 7400 BAY MEADOWS WAY, SUITE 317 JACKSONVILLE, FL 32256

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:

OFFICERS AND DIRECTORS:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

REFOSCO, MARK REFOSCO, MARK Name: Name:

11363 SAN JOSE BLVD, STE 102 Address: 11210 PHILLIPS INDUSTRIAL BLVD. E #13 Address:

City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: JACKSONVILLE, FL 32256

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

Name: SULLIVAN, DENNIS Name: SULLIVAN, DENNIS Address: 201 MARIELA DR Address: 201 MARIELA DR

City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Delete Title: (X) Change () Addition GORSCHAK, WILLIAM GORSCHAK, WILLIAM Name: Name:

11210 PHILLIPS INDUSTRIAL BLVD E #13 11363 SAN JOSE BLVD STE 102 Address: Address:

City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: JACKSONVILLE, FL 32223

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: MYRA RANDOLPH CAM 01/09/2009