

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 11, 2007
Secretary of State**

DOCUMENT# N05000010250

Entity Name: MONTCLAIR COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2708 ALT 19 N SUITE 507-6
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

PO BOX 1261
DUNEDIN, FL 34697

New Mailing Address:

FEI Number: 20-4251919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAU, PHILIPPE
2708 ALT 19 N SUITE 507-6
PALM HARBOR, FL 34683 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: DST () Delete
Name: BEAU, ANDRE
Address: 2708 ALT 19 N SUITE 507-6
City-St-Zip: PALM HARBOR, FL 34683

Title: DP () Delete
Name: BEAU, PHILIPPE
Address: 2708 ALT 19 N SUITE 507-6
City-St-Zip: PALM HARBOR, FL 34683

Title: DV () Delete
Name: BEAU, JEREMY
Address: 2708 ALT 19 N SUITE 507-6
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: BEAU, JEREMY
Address: 1826 MONTCLAIR RD. UNIT #1
City-St-Zip: CLEARWATER, FL 33763

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILIPPE BEAU

Electronic Signature of Signing Officer or Director

MGR

01/11/2007

Date