

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010250

FILED  
Jan 12, 2009  
Secretary of State

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:

1826 MONTCLAIR ROAD # 5  
CLEARWATER, FL 33763

## 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:

BEAU, PHILIPPE  
2200 N. HERCULES AVENUE  
CLEARWATER, FL 33763 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:

01/12/2009

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: 1826 MONTCLAIR RD. UNIT #1  
City-St-Zip: CLEARWATER, FL 33763

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change ( ) Addition  
Name: BEAU, ANDRE  
Address: 1826 MONTCLAIR ROAD #4  
City-St-Zip: CLEARWATER, FL 33763

Title: DP (X) Change ( ) Addition  
Name: BEAU, PHILIPPE  
Address: 2200 N. HERCULES AVE.  
City-St-Zip: CLEARWATER, FL 33763

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

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: PHILIPPE BEAU

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date