

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010250

FILED
Jan 26, 2010
Secretary of State

Entity Name: MONTCLAIR COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1826 MONTCLAIR ROAD # 5
CLEARWATER, FL 33763

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
2200 N. HERCULES AVENUE
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

BEAU, PHILIPPE
1826 MONTCLAIR ROAD
5
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: _____

Electronic Signature of Registered Agent

01/26/2010

Date

OFFICERS AND DIRECTORS:

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

Title: DP
Name: BEAU, PHILIPPE
Address: 1826 MONTCLAIR ROAD #5
City-St-Zip: CLEARWATER, FL 33763

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

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: PHILIPPE BEAU

P

01/26/2010

Electronic Signature of Signing Officer or Director

Date