

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007895

FILED
Apr 28, 2011
Secretary of State

Entity Name: MONTELMAR HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

13800 SW 144 AVE RD.
MIAMI, FL 33186

New Principal Place of Business:

4801 S. UNIVERSITY DRIVE
SUITE 132
DAVIE, FL 33328

Current Mailing Address:

13800 SW 144 AVE RD.
MIAMI, FL 33186

New Mailing Address:

4801 S. UNIVERSITY DRIVE
SUITE 132
DAVIE, FL 33328

FEI Number: 20-5360009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APOGEE NEW DAWN
3600 SOUTH CONGRESS AVE
SUITE D
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

NEW COMMUNITY STRATEGIES
4801 S. UNIVERSITY DRIVE
SUITE 132
DAVIE, FL 33328 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: MATTHEW ROSENBAUM

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAPASSO, MARK
Address: 742 SE 12 CT.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D
Name: COBB, BRADY J
Address: 724 SE 12 CT.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D
Name: MCGROGAN, MARTIN
Address: 732 SE 12 CT.
City-St-Zip: FT. LAUDERDALE, FL 33316

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: BRADY COBB

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date