2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009609

FILED Jan 13, 2011 Secretary of State

Entity Name: MONTEGO PLACE PROPERTY OWNERS ASSOCIATION, INC.

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

4206 JAMES L REDMAN PARKWAY PLANT CITY, FL 33567

Current Mailing Address: New Mailing Address:

4206 JAMES L REDMAN PARKWAY PLANT CITY, FL 33567

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALLOWAY, DAVID H 506 N. ALEXANDER ST. PLANT CITY, FL 33563 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 Date

OFFICERS AND DIRECTORS:

Γitle: PTD

Name: SHAKES, LEAFORD

Address: 4206 JAMES L REDMAN PARKWAY

City-St-Zip: PLANT CITY, FL 33567

Title: D

Name: GALLOWAY, DAVID H
Address: 506 N. ALEXANDER ST.
City-St-Zip: PLANT CITY, FL 33563

Title:

Name: SHAKES, YVONNE Address: 5738 HORTON RD. City-St-Zip: PLANT CITY, FL 33567

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: LEAFORD SHAKES PTD 01/13/2011