2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33556

FILED Apr 15, 2009 Secretary of State

Entity Name: MONTCLAIR AT AUDUBON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: % MELDON CONSULTING C/O MELDON CONSULTANTS 4949 TAMIAMI TRAIL N. 4949 TAMIAMI TRAIL N. NAPLES FL 34103 NAPLES, FL 34103 **Current Mailing Address:** New Mailing Address: % MELDON CONSULTING C/O MELDON CONSULTANTS 4949 TAMIAMI TRAIL N. #201 4949 TAMIAMI TRAIL N. #201 NAPLES, FL 34103 NAPLES, FL 34103 FEI Number: 65-0140748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOORE, WILLIAM S 4949 TAMIAMI TRAIL N. **SUITE #201** NAPLES, FL 34103 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DVP () Delete (X) Change () Addition HODES, GERRY Name: HODES, GERRY Name: 551 AUDOBON BLVD #101 Address: 551 AUDUBON BLVD #101 Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110 Title: () Delete Title: (X) Change () Addition SIELUCKA, ANTHONY Name: NAVRATIL, ROBERT Name: Address: 583 AUDOBON BLVD #202 Address: 567 AUDUBON BLVD # 201 City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110 Title: DS () Delete Title: SD (X) Change () Addition VICKS, MARY H VICKS, MARY H Name: Name: 599 AUDUBON BLVD #301 599 AUDUBON BLVD #301 Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110 Title: () Delete Title: () Change () Addition Name: BUTLER, BARBARA Name: 583 AUDUBON BLVD. #301 Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: Title: () Delete Title: PD () Change (X) Addition MORRISSEY, KEVIN Name: Name: 551 AUDUBON BLVD. #202 Address: Address: City-St-Zip: City-St-Zip: NAPLES, FL 34110

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: KEVIN MORRISSEY PD 04/15/2009