2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40883

FILED Feb 15, 2008 Secretary of State

Entity Name: MONTCLAIR PARK HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 908 MARBLEHEAD DR. NAPLES, FL 34104 **Current Mailing Address: New Mailing Address:** 908 MARBLEHEAD DR. NAPLES, FL 34104 FEI Number: 65-0230419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PETTITT, KAY 908 MARBLEHEAD DR. NAPLES, FL 34104 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: () Delete (X) Change () Addition SCHWENZER, ROSEMARIE PASSAGLIA, OLE Name: Name: Address: 925 MARBLEHEAD DR. Address: 842 MARBLEHEAD DR. City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104 Title: () Delete Title: () Change () Addition FUMANDO, CARLO Name: Name: Address: 858 GLEN EAGLE BLVD Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip: Title: () Delete Title: () Change () Addition PETTITT, KAY Name: Name: Address: 908 MARBLEHEAD DR. Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip: () Delete Title: Title: (X) Change () Addition Name: PASSAGLIA, OLE Name: RYDER, SANDRA 842 MARBLEHEAD DR. 1065 MARBLEHEAD DR. Address: Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104 Title: () Delete Title: () Change () Addition RIVCHIN, LEN Name: Name: 968 MARBLEHEAD DR. Address: Address: NAPLES, FL 34104 City-St-Zip: 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: KAY PETTITT TS 02/15/2008