

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40883

FILED
Apr 28, 2010
Secretary of State

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

Current Principal Place of Business:

908 MARBLEHEAD DR.
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

6700 LONE OAK BLVD
NAPLES, FL 34109 US

New Mailing Address:

6704 LONE OAK BLVD
NAPLES, FL 34109 US

FEI Number: 65-0230419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDIAN PROPERTY MANAGEMENT
6700 LONE OAK BLVD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

GUARDIAN PROPERTY MANAGEMENT
6704 LONE OAK BLVD
NAPLES, FL 34109 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: BYRON ROSS

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PASSAGLIA, OLE
Address: 842 MARBLEHEAD DR.
City-St-Zip: NAPLES, FL 34104

Title: P
Name: FUMANDO, CARLO
Address: 858 GLEN EAGLE BLVD
City-St-Zip: NAPLES, FL 34104

Title: TS
Name: SICLIAN, DAVID
Address: 992 MARBLEHEAD DR.
City-St-Zip: NAPLES, FL 34104

Title: D
Name: COOPER, PAT
Address: 955 MARBLEHEAD DR.
City-St-Zip: NAPLES, FL 34104

Title: D
Name: RIVCHIN, LEN
Address: 968 MARBLEHEAD DR.
City-St-Zip: NAPLES, FL 34104

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: BYRON ROSS

MGR

04/28/2010

Electronic Signature of Signing Officer or Director

Date