

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50566

FILED
Feb 23, 2009
Secretary of State

Entity Name: MONTROSE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

P. O. BOX 2217
PACE, FL 32571 US

New Principal Place of Business:

3483 EDINBURGH DRIVE
PACE, FL 32571 US

Current Mailing Address:

P. O. BOX 2217
PACE, FL 32571 US

New Mailing Address:

FEI Number: 59-3170571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, CONNIE J
3509 EDINBURGH DRIVE
PACE, FL 32571 US

Name and Address of New Registered Agent:

PISCOPO, GERRY
3471 EDINBURGH DRIVE
PACE, FL 32571 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: GERRY PISCOPO

02/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: JOSLIN, FRANK
Address: 3472 EDINBURGH DR
City-St-Zip: PACE, FL 32571

Title: T () Delete
Name: ERICKSON, CONNIE L
Address: 3509 EDINBURGH DRIVE
City-St-Zip: PACE, FL 32571

Title: PD () Delete
Name: OVERSTREET, ZIM
Address: 3448 EDINBURGH DRIVE
City-St-Zip: PACE, FL 32571

Title: S () Delete
Name: GOTTSCHALK, HELAINE
Address: 3483 EDINBURGH DR
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: JOSLIN, MIRIAM
Address: 3472 EDINBURGH DR
City-St-Zip: PACE, FL 32571

Title: T (X) Change () Addition
Name: PISCOPO, GERRY
Address: 3471 EDINBURGH DRIVE
City-St-Zip: PACE, FL 32571

Title: PD (X) Change () Addition
Name: GOTTSCHALK, HELAINE
Address: 3483 EDINBURGH DRIVE
City-St-Zip: PACE, FL 32571

Title: VP (X) Change () Addition
Name: HOUSER, DIANE
Address: 3533 EDINBURGH DR
City-St-Zip: PACE, FL 32571

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: GERRY PISCOPO

T

02/23/2009

Electronic Signature of Signing Officer or Director

Date