

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51028

FILED  
Apr 03, 2009  
Secretary of State

Entity Name: MONTAGE BY THE LAKE HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O BENCHMARK PROPERTY MGNT  
7932 WILES ROAD  
CORAL SPRINGS, FL 33067 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O BENCHMARK PROPERTY MGNT  
7932 WILES ROAD  
CORAL SPRINGS, FL 33067 US

**New Mailing Address:**

FEI Number: 65-0281887      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

TRIPP, SCOTT  
110 SE 6TH STREET  
15TH FL  
FORT LAUDERDALE, FL 33301 US

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

KAYE & BENDER  
6261 NW. 6TH WAY  
SUITE 103  
FORT LAUDERDALE, FL 33309 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: ROBERT KAYE

04/03/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: T ( ) Delete  
Name: HOGAN, ELISE  
Address: 3251 NW 44 ST #4  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P ( ) Delete  
Name: GORDON, AYILEA  
Address: 3299 NW 44 STREET #1  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D ( ) Delete  
Name: GORDON, DAVE  
Address: 3271 NW 44 STREET #6  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S (X) Delete  
Name: LOVE, THOMAS  
Address: 3263 NW 44 STREET #5  
City-St-Zip: FORT LAUDERDALE, FL 33309

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: OKAFOR, AYISHA  
Address: 3299 NW 44 STREET #1  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Change ( ) Addition  
Name: ORTMEIER, WILLIAM  
Address: 3267 NW 44 STREET #2  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: AYISHA OKAFOR

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date