

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51028

FILED
Mar 30, 2010
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:

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

Name and Address of New Registered Agent:

KAYE & BENDER, P.A.
1200 PARK CENTRAL BLVD. SOUTH
POMPAHO BEACH, FL 33064 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

03/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: ORTMEIER, WILLIAM
Address: 3267 NW 44 STREET #2
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ELISE ADLER-HOGAN

T

03/30/2010

Electronic Signature of Signing Officer or Director

Date