

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003502

FILED
Mar 24, 2009
Secretary of State

Entity Name: MONTAUCK HARBOR HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

WELLINGTON MGMT
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

WELLINGTON MGMT
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-0670782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWSOME, JOHN
WELLINGTON MANAGEMENT
3461-B FAIRLANE FARMS RD
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: REUNER, KLAUS
Address: 12191 SUNSET POINT CIR
City-St-Zip: WELLINGTON, FL 33414

Title: TD () Delete
Name: FILIPELLI, ANNA MARIE
Address: 11257 SUNSET POINT CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: SD () Delete
Name: FAUCHER, KETTLY
Address: 12133 SUNSET POINT DR
City-St-Zip: WELLINGTON, FL 33414

Title: P () Delete
Name: WOOLCOCK, RITCHIE
Address: 12109 SUNSET POINT CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: ZEYTOUNDJIAN, ROUPEN
Address: 12185 SUNSET POINT CIRCLE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: REUNER, KLAUS
Address: 12191 SUNSET POINT CIR
City-St-Zip: WELLINGTON, FL 33414

Title: T (X) Change () Addition
Name: FILIPELLI, ANNA MARIE
Address: 12257 SUNSET POINT CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: S (X) Change () Addition
Name: FAUCHER, KETTLY
Address: 12133 SUNSET POINT DR
City-St-Zip: WELLINGTON, FL 33414

Title: P (X) Change () Addition
Name: ZEYTOUNDJIAN, ROUPEN
Address: 12185 SUNSET POINT CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: FRANSETTA, ANTONIO
Address: 12059 SUNSET POINT COURT
City-St-Zip: WELLINGTON, FL 33414

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: ROUPEN ZEYTOUNDJIAN

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date