2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003502

FILED Apr 10, 2012 Secretary of State

Entity Name: MONTAUCK HARBOR HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O THE CONTINENTAL GROUP, INC. 3461-B FAIRLANE FARMS RD WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

C/O THE CONTINENTAL GROUP, INC. 3461-B FAIRLANE FARMS RD WELLINGTON, FL 33414 US

FEI Number: 65-0670782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HILLEY & WYANT-CORTEZ, P.A. 860 US HIGHWAY ONE SUITE 108 NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: MALOY, GLADYS

Address: 12179 SUNSET POINT CIR City-St-Zip: WELLINGTON, FL 33414

Title: T

Name: KRUPA, JAMES R Address: 12298 SUNSET POINT LANE

City-St-Zip: WELLINGTON, FL 33414

Title: S

Name: BLUM, SHEREE

Address: 12155 SUNSET POINT CIRCLE City-St-Zip: WELLINGTON, FL 33414

Title:

Name: WIGHT, GEOFFREY P
Address: 12173 SUNSET POINT CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: P

Name: CSERVENYAK, MICHAEL
Address: 12161 SUNSET POINT CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: MICHAEL CSERVENYAK P 04/10/2012