2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007097

FILED Apr 13, 2007 Secretary of State

Entity Name: MONTREUX AND STILLWATER MASTER ASSOCIATION, INC.

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

2180 W SR 434 SUITE 5000

LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2180 W SR 434 SUITE 5000 LONGWOOD, FL 32779

FEI Number: 59-3578911 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:

HART, JAMES W JR SENTRY MANAGEMENT INC. 2180 W SR 434, SUITE 5000 LONGWOOD, FL 327795044 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

 Title:
 VPD () Delete
 Title:
 PD (X) Change

 Name:
 HORWITZ, HOWARD
 Name:
 BONSACK, DEBBIE

 Address:
 7622 DUNBRIDGE DR
 Address:
 7762 STILL LAKES DR

 City-St-Zip:
 ODESSA, FL 33556
 City-St-Zip:
 ODESSA, FL 33556

 City-St-Zip:
 ODESSA, FL 33556
 City-St-Zip:
 ODESSA, FL 33556

 Title:
 PD () Delete
 Title:
 VPD (X) Change () Addition

Name: JEFFERSON, KAY Name: NOZARI, PAM

 Address:
 7702 STILL PARK CIR
 Address:
 19120 LARCHMONT DR

 City-St-Zip:
 ODESSA, FL 33556
 City-St-Zip:
 ODESSA, FL 33556

Title: STD () Delete Title: () Change () Addition

 Name:
 LOOSE, DONALD
 Name:

 Address:
 19131 BECKETT DR
 Address:

 City-St-Zip:
 ODESSA, FL 33556
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBBIE BONSACK PD 04/13/2007