2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000697

Entity Name: MONTREUX HOMEOWNERS ASSOCIATION, INC.

FILED Apr 13, 2009 Secretary of State

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

2180 WEST SR 434, STE 5000 2180 WEST SR 434 LONGWOOD, FL 327795044

SUITE 5000

LONGWOOD, FL 327795044

Current Mailing Address: New Mailing Address:

2180 WEST SR 434, STE 5000 2180 WEST SR 434

LONGWOOD, FL 327795044 SUITE 5000

LONGWOOD, FL 327795044

FEI Number: 59-3580114 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 HART, JAMES W JR % SENTRY MANG., INC SENTRY MANAGEMENT INC 2180 WEST SR 434 STE 5000 2180 WEST SR 434 STE 5000 LONGWOOD, FL 327795044 US 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: JAMES W HART JR 04/13/2009

Electronic Signature of Registered Agent Date

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

DP () Delete (X) Change () Addition

DERRICK, MARY DERRICK, MARY Name: Name: 7627 DUNBRIDGE DR Address: 7627 DUNBRIDGE DR Address: City-St-Zip: ODESSA, FL 33556 City-St-Zip: ODESSA, FL 33556

Title: DST () Delete Title: SD (X) Change () Addition

NOZARI, PAM Name: NOZARI, PAM Name: Address: 19120 LARCHMONT DR. Address: 19120 LARCHMONT DR

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

Title: DVP () Delete Title: **VPD** (X) Change () Addition

SEKELY, BARBARA Name: SEKELY, BARBARA Name: 7619 DUNBRIDGE DR 7619 DUNBRIDGE DR Address: Address: City-St-Zip: ODESSA, FL 33556 City-St-Zip: ODESSA, FL 33556

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: MARY DERRICK PD 04/13/2009