

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053835

FILED
Jan 14, 2012
Secretary of State

Entity Name: MONTAUK VILLAGE PROPERTIES INC

Current Principal Place of Business:

325 CELMATIS ST.
STE 310
WEST PALM BEACH, FL 33401

New Principal Place of Business:

PALM HARBOR MARINA
SOLIDAGO, 400 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401

Current Mailing Address:

325 CELMATIS ST.
STE 310
WEST PALM BEACH, FL 33401

New Mailing Address:

C/O 35 HUNTER AVE.
ST. LOUIS, MO 63124

FEI Number: 45-2501730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, ROBERT
325 CELMATIS ST.
STE 310
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ROSEN, ROBERT
PALM HARBOR MARINA
SOLIDAGO, 400 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401 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 S. ROSEN

01/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSEN, ROBERT
Address: PALM HARBOR MARINA
City-St-Zip: SOLIDAGO, 400 N. FLAGLER DR, FL 33401

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT S. ROSEN

P

01/14/2012

Electronic Signature of Signing Officer or Director

Date