

FILE NOW: FILING FEE IS \$61.25

FILED

**Feb 05 1997 8:00am
Secretary of State**

**NONPROFIT
CORPORATION
ANNUAL REPORT
1997**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 717768 (6)

1. Corporation Name

MONTEREY HOUSE CONDOMINIUM, INC.



Principal Place of Business

Mailing Address

**3114 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH FL 33487**

**3114 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH FL 33487-2509**

3. Date Incorporated or Qualified
12/22/1969

3a. Date of Last Report
02/07/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
59-1391307

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes Yes No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CHAROS, THOMAS
3114 SOUTH OCEAN BLVD
HIGHLAND BEACH FL 33487**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** DELETE
NAME **CHAROS, THOMAS**
STREET ADDRESS **3114 S OCEAN BLVD 601**
CITY-ST-ZIP **HIGHLAND BCH FL**

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **VD** DELETE
NAME **SCHWARTZMAN, THEODORE**
STREET ADDRESS **3114 SO. OCEAN BLVD #408**
CITY-ST-ZIP **HIGHLAND BEACH FL 33487**

2.1 TITLE **Secretary/Director (SD)** Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **SD** DELETE
NAME **KING, ANDREW J.**
STREET ADDRESS **3114 SO. OCEAN BLVD. #605**
CITY-ST-ZIP **HIGHLAND BEACH FL**

3.1 TITLE **VD** Change Addition
3.2 NAME **Clomei Mary**
3.3 STREET ADDRESS **3114 So. Ocean Blvd. #707**
3.4 CITY-ST-ZIP **Highland Beach, FL 33487**

TITLE **AT** DELETE
NAME **WILCOX, MARION**
STREET ADDRESS **3114 SO. OCEAN BLVD #602**
CITY-ST-ZIP **HIGHLAND BEACH FL 33487**

4.1 TITLE **TD** Change Addition
4.2 NAME **DeMartin, Dennis**
4.3 STREET ADDRESS **3114 So. Ocean Blvd. #703**
4.4 CITY-ST-ZIP **Highland Beach, FL 33487**

TITLE **T** DELETE
NAME **GARDNER, BETTY**
STREET ADDRESS **3114 SO. OCEAN BLVD. #601**
CITY-ST-ZIP **HIGHLAND BEACH FL**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE **A** DELETE
NAME **MARSTED, JEANETTE**
STREET ADDRESS **3114 SO. OCEAN BLVD. #205**
CITY-ST-ZIP **HIGHLAND BEACH FL**

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Thomas Charos
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/97
Date

561-276-7145
Daytime Phone # 0039533

CR2E037 (9/96)