

FILE NOW: FILING FEE IS \$61.25

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Mar 26 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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: 3114 SOUTH OCEAN BOULEVARD, HIGHLAND BEACH FL 33487  
Mailing Address: 3114 SOUTH OCEAN BOULEVARD, HIGHLAND BEACH FL 33487

3. Date Incorporated or Qualified: 12/22/1969  
4. FEI Number: 59-1391307  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
7. Is this nonprofit corporation a homeowners association?  Yes  No  
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields for City, State, Zip, and Country.

9. Name and Address of Current Registered Agent: CHAROS, THOMAS, 3114 SOUTH OCEAN BLVD, HIGHLAND BEACH FL 33487

10. Name and Address of New Registered Agent: 81 Name: GEORGE W. GARDNER, 82 Street Address: 3114 S. OCEAN BLVD #601, 84 City: HIGHLAND BEACH, FL, 85 Zip Code: 33487

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: GEORGE W. GARDNER (NOTE: Registered Agent signature required when reinstating) DATE: 2/25/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	President-D
NAME	CHAROS, THOMAS	1.2 NAME	George W. Gardner
STREET ADDRESS	3114 S OCEAN BLVD 201	1.3 STREET ADDRESS	3114 S. Ocean Blvd. # 601
CITY-ST-ZIP	HIGHLAND BCH FL	1.4 CITY-ST-ZIP	Highland Beach, FL 33487
TITLE	SD	2.1 TITLE	VP-D
NAME	SCHWARTZMAN, THEODORE	2.2 NAME	Charles Laverty
STREET ADDRESS	3114 SO. OCEAN BLVD #408	2.3 STREET ADDRESS	3114 S. Ocean Blvd. # 201
CITY-ST-ZIP	HIGHLAND BEACH FL	2.4 CITY-ST-ZIP	Highland Beach, FL 33487
TITLE	VD	3.1 TITLE	Secretary-D
NAME	CIOMEI, MARY	3.2 NAME	Dennis Sheridan
STREET ADDRESS	3114 S OCEAN BLVD #707	3.3 STREET ADDRESS	3114 S. Ocean Blvd. # 608
CITY-ST-ZIP	HIGHLAND BEACH FL	3.4 CITY-ST-ZIP	Highland Beach, FL 33487
TITLE	TD	4.1 TITLE	Director-D
NAME	DEMARTIN, DENNIS	4.2 NAME	Neil Moriarty
STREET ADDRESS	314 S OCEAN BLVD #703	4.3 STREET ADDRESS	3114 S. Ocean Blvd. #810
CITY-ST-ZIP	HIGHLAND BEACH FL	4.4 CITY-ST-ZIP	Highland Beach, FL 33487
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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: [Handwritten Signature] DATE: 2/25/98

CR2E037 (10/97)