


FILED
Mar 05, 1999 8:00 am
Secretary of State

03-05-1999 90131 006 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # 717768

1. Corporation Name

MONTEREY HOUSE CONDOMINIUM, INC.

272713-90118-31

Principal Place of Business 3114 SOUTH OCEAN BOULEVARD HIGHLAND BEACH FL 33487	Mailing Address 3114 SOUTH OCEAN BOULEVARD HIGHLAND BEACH FL 33487
--	--



2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	3. Date Incorporated or Qualified 12/22/1969	4. FEI Number 59-1391307 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
---	--	---	--	--	---

9. Name and Address of Current Registered Agent GARDNER, GEORGE W 3114 SOUTH OCEAN BLVD #601 HIGHLAND BEACH FL 33487	10. Name and Address of New Registered Agent 81 Name Dennis J. Sheridan 82 Street Address (P.O. Box Number is Not Acceptable) 3114 So. Ocean Blvd. 83 #608 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 *Dennis J. Sheridan* DENNIS J. SHERIDAN DATE 3/2/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GARDNER, GEORGE W 3114 S OCEAN BLVD 601 HIGHLAND BCH FL 33487 <input checked="" type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	P LAVERTY, CHARLES, J. 3114 So. Ocean Blvd. Highland Beach, Fl 33487 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPO LAVERTY, CHARLES 3114 S OCEAN BLVD #201 HIGHLAND BEACH FL 33487 <input checked="" type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	VP Dennis J. Sheridan 3114 So. Ocean Blvd. Highland Beach, Fl. 33487 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SHERIDAN, DENNIS 3114 S OCEAN BLVD #608 HIGHLAND BEACH FL 33487 <input checked="" type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	SD Stanley Shapiro 3114 So. Ocean Blvd. Highland Beach, Fl. 33487 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORIARTY, NEIL 3114 S OCEAN BLVD #810 HIGHLAND BEACH FL 33487 <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	TD Joseph P. Barrell 3114 So. Ocean Blvd. Highland Beach, Fl. 33487 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	D Walter J. O'Connor 3114 So. Ocean Blvd. Highland Beach, Fl. 33487 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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, with all other like empowered.

SIGNATURE: *Dennis J. Sheridan* SIGNATURE REQUIRED DATE 2/19/99 DAYTIME PHONE # 561-276-7145

CR2E037 (1/98)