2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #717768** 05-02-2005 90991 024 ****61.25 MONTEREY HOUSE CONDOMINIUM, INC. Principal Place of Business Mailing Address 3114 SOUTH OCEAN BOULEVARD 3114 SOUTH OCEAN BOULEVARD 50046577 HIGHLAND BCH, FL 33487 HIGHLAND BCH, FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-1391307 City & State City & State Applied For Not Applicable Zio Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GARDNER, BETTY'J Street Address (P.O. Box Number is Not Acceptable) 3114 SOUTH OCEAN BLVD HIGHLAND BEACH, FL. 33487 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 4/29/2005 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 DDE Delete TITLE ☐ Change ☐ Addition SHERIDAN, DENNIS J NAME NAME STREET ADDRESS 3114 SOUTH OCEAN BLVD. STREET ADDRESS HIGHLAND BEACH, FL 33487 CITY-ST-ZIP CITY-ST-7P Vice President TITLE VPD ☐ Delete TILLE XX Change ☐ Addition MORIARTY, NEIL Neal Moriarty 3114 S. Ocean Blvd. NAME NAME STREET ADDRESS 3114 S OCEAN BLVD #810 STREET ADDRESS 33487 CITY-ST-ZIP HIGHLAND BEACH, FL 33487 CITY-ST-ZIP Highland Beach, FL TITLE Delete TITLE ☐ Change Addition GARDNER, BETTY J NAME NAME 3114 SOUTH OCEAN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-28 HIGHLAND BEACH, FL 33487 CITY-ST-7IP Secretary Delete TITLE ☐ Addition GARCIA, JOE J NAME NAME Joanne Hutchins 3114 SOUTH OCEAN BLVD. STREET ADDRESS STREET ADDRESS 3114 S. Ocean Blvd. CITY-ST-ZIP HIGHLAND BEACH, FL 33487 CITY-ST-ZIP Highland Beach, FL 33487 TITLE Detete THE Asst. Treasurer Change ☐ Addition COHEN, ALICE Joe Barrell 3114 S. Ocean Blvd. NAME NAME 3114 SOUTH OCEAN BLVD STREET ADORESS STREET ADDRESS CITY-ST-ZIP HIGHLAND BEACH, FL 33487 CITY-ST-ZIP Highland Beach, FL 33487 Change TITLE ☐ Delete TITLE ☐ Addition BENNETT, ROB NAME NAME Ron Bennett 3114 S. Ocean Blvd. 3114 SOUTH OCEAN BLVD STREET ADDRESS STREET ADDRESS Highland Beach, FL 33487 HIGHLAND BEACH, FL 33487 CITY-ST-ZIP CITY-ST-73P

FILED

May 02, 2005 8:00 am

12. 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: BETTY S. GARONER 4/39/7005 561-276-7145

BIGNATURE BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Description From 6