

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 09, 2009
Secretary of State**

DOCUMENT# 717768

Entity Name: MONTEREY HOUSE CONDOMINIUM, INC.

Current Principal Place of Business:

3114 SOUTH OCEAN BOULEVARD
HIGHLAND BCH, FL 33487

New Principal Place of Business:

Current Mailing Address:

3114 SOUTH OCEAN BOULEVARD
HIGHLAND BCH, FL 33487

New Mailing Address:

FEI Number: 59-1391307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, RON
3114 SOUTH OCEAN BLVD #1402
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHERIDAN, DENNIS J
Address: 3114 SOUTH OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VP () Delete
Name: MORIARTY, NEIL
Address: 3114 S OCEAN BLVD #810
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D () Delete
Name: ESPOSITO, MAUREEN
Address: 3114 SOUTH OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: S () Delete
Name: HUTCHINS, JOANNE
Address: 3114 SOUTH OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: AT () Delete
Name: BARRELL, JOE
Address: 3114 S. OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: T () Delete
Name: BENNETT, RON M
Address: 3114 S OCEAN BLVD #402
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BETTY, GARDNER
Address: 3114 S OCEAN BLVD #402
City-St-Zip: HIGHLAND BEACH, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS SHERIDAN

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date