


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2007 8:00 am
Secretary of State

04-09-2007 90063 015 ****61.25

DOCUMENT # 719105
 1. Entity Name
MONTECRISTI COUNTRY CLUB APARTMENTS, INC.



Principal Place of Business
**1101 CRYSTAL LAKE DRIVE
 POMPANO BEACH, FL 33064**

Mailing Address
**1101 CRYSTAL LAKE DRIVE
 POMPANO BEACH, FL 33064**

2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 Zip Country

City & State
 Zip Country

4. FEI Number
59-1358730

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**ROBERT KAYE & ASSOCIATES, P.A.
 5261 N.W. 6TH WAY, STE. 103
 FT. LAUDERDALE, FL 33309**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$61.25 Due by May 1, 2007

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make check payable to **Florida Department of State**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP LAURETANO, ANGELA 1101 CRYSTAL LAKE DR POMPANO BEACH, FL 33064 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP LAURETANO, ANGELA <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1101 CRYSTAL LAKE DRIVE POMPANO BEACH, FL 33064
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WATSON, BOB <input checked="" type="checkbox"/> Delete PO BOX 880528 BOCA RATON, FL 334880328	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOB TURNER <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1101 CRYSTAL LAKE DRIVE POMPANO BEACH, FL 33064
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SCHER, STEFANIE <input type="checkbox"/> Delete 1101 CRYSTAL LAKE DR 409 POMPANO BEACH, FL 33064	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HALSTEAD, WARREN <input checked="" type="checkbox"/> Delete 1101 CRYSTAL LAKE DR POMPANO BCH, FL 33064	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEONARDO TAVARES <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1101 CRYSTAL LAKE DRIVE POMPANO BEACH, FL 33064
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BRECXX, GEORGE <input type="checkbox"/> Delete 1101 CRYSTAL LAKE DR POMPANO BCH, FL 33064	TITLE NAME STREET ADDRESS CITY-ST-ZIP	GEORGE BRACKX (VP) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1101 CRYSTAL LAKE DRIVE POMPANO BEACH, FL 33064
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PEREZ, MONIKA <input checked="" type="checkbox"/> Delete 1101 CRYSTAL LAKE DR POMPANO BEACH, FL 33064	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Angela Lauretano **4-4-07**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



03302007 Chg-NP CR2E037 (12/06)