

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719105

FILED
Mar 24, 2011
Secretary of State

Entity Name: MONTECRISTI COUNTRY CLUB APARTMENTS, INC.

Current Principal Place of Business:

1101 CRYSTAL LAKE DRIVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

C/O TRANSCONTINENTAL
1323 LYONS ROAD
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 59-1358730 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JENNINGS & VALANCY, PA
311 SE 13 TH STREET
FT. LAUDERDALE, FL 33316 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
Name: LAURETANO, ANGELA
Address: 1101 CRYSTAL LAKE DR
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: LITZ, GEORGE
Address: 1101 CRYSTAL LAKE DR
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: TAVARES, LEONARDO
Address: 1101 CRYSTAL LAKE DR
City-St-Zip: POMPANO BCH, FL 33064

Title: T
Name: VIANA, CLEVERSON
Address: 1101 CRYSTAL LAKE DR
City-St-Zip: POMPANO BCH, FL 33064

I hereby 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 all other like empowered.

SIGNATURE: ANGELA LAURETANO

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date