

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004621

FILED
Mar 07, 2005
Secretary of State

Entity Name: MONTERREY CONDOMINIUM PROPERTY ASSOCIATION, INC.

Current Principal Place of Business:

747 4TH ST STE 200-A
MIAMI BCH, FL 33139

New Principal Place of Business:

1611 MICHIGAN AVE
MIAMI BCH, FL 33139

Current Mailing Address:

747 4TH ST STE 200-A
MIAMI BCH, FL 33139

New Mailing Address:

C/O BLUE SKY MIAMI 820 EUCLID AVE
STE 104
MIAMI BCH, FL 33139

FEI Number: 20-1140114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLLAND, CHRISTIAN ESQ.
747 4TH ST STE 200-A
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

MICHAEL, GOMEZ
1930 TYLER ST
HOLLYWOOD, FL 33139 US

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: MICHAEL GOMEZ

03/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROUSSEAU, DANIEL
Address: 747 4TH ST STE 200-A
City-St-Zip: MIAMI BCH, FL 33139

Title: DV () Delete
Name: DESNICK, JAMES
Address: 747 4TH ST STE 200-A
City-St-Zip: MIAMI BCH, FL 33139

Title: DS () Delete
Name: FOLLAND, CHRISTIAN
Address: 747 4TH ST STE 200-A
City-St-Zip: MIAMI BCH, FL 33139

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:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DANIEL ROUSSEAU/RMS

D

03/07/2005

Electronic Signature of Signing Officer or Director

Date