

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004621

FILED  
Mar 12, 2008  
Secretary of State

Entity Name: MONTERREY CONDOMINIUM PROPERTY ASSOCIATION, INC.

**Current Principal Place of Business:**

1611 MICHIGAN AVE  
MIAMI BCH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

735 5TH STREET  
MIAMI BEACH, FL 33139

**New Mailing Address:**

707 5TH STREET  
MIAMI BEACH, 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:**

ROYAL MANAGEMENT GROUP  
735 5TH STREET  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

ROYAL MANAGEMENT GROUP  
707 5TH STREET  
MIAMI BEACH, 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: DAVID RAPOSO

03/12/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ROBINS, RJON  
Address: 1611 MICHIGAN AVE  
City-St-Zip: MIAMI BCH, FL 33139

Title: VP ( ) Delete  
Name: LEIBOVICH, AKJANDRA  
Address: 1611 MICHIGAN AVE  
City-St-Zip: MIAMI BCH, FL 33139

Title: TD ( ) Delete  
Name: LANGONE, VINCE  
Address: 1955 NE 135THS ST  
City-St-Zip: MIAMI, FL 33181

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: CIEMFUEGO, TANIA  
Address: 1611 MICHIGAN AVE  
City-St-Zip: MIAMI BCH, FL 33139

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

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: RJON ROBINS

PD

03/12/2008

Electronic Signature of Signing Officer or Director

Date