

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004621

FILED
Sep 25, 2009
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:

707 5TH STREET
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-1140114 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROYAL MANAGEMENT GROUP
707 5TH STREET
MIAMI BEACH, FL 33139 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: PD () Delete
Name: ROBINS, RJON
Address: 1611 MICHIGAN AVE
City-St-Zip: MIAMI BCH, FL 33139

Title: VP () Delete
Name: CIEMFUEGO, TANIA
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: PD (X) Change () Addition
Name: LANGONE, VINCE
Address: 1801 NW 88TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

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

Title: VP/S (X) Change () Addition
Name: VALENCIA, SANTIAGO
Address: 1611 MICHIGAN AVE APT #23
City-St-Zip: MIAMI BEACH, FL 33139

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: VINCE LANGONE

PD

09/25/2009

Electronic Signature of Signing Officer or Director

_____ Date