

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Mar 24, 2010
Secretary of State**

DOCUMENT# N04000004621

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:**747 4TH ST
200
MIAMI BEACH, FL 33139**New Mailing Address:**1300 COLLINS AVENUE
100
MIAMI BEACH, FL 33139**FEI Number:** 20-1140114**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CUEVAS, ANDREW ESQ
7480 SW 40TH ST
SUITE 600
MIAMI, FL 33155 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
Name: LANGONE, VINCE
Address: 1955 NE 135TH ST APT 310
City-St-Zip: N MIAMI BEACH, FL 33160**Title:** MGR
Name: JAMECKDEV INC
Address: 1300 COLLINS AVENUE SUITE 100
City-St-Zip: MIAMI BEACH, FL 33139**Title:** VP/S
Name: VALENCIA, SANTIAGO
Address: 1611 MICHIGAN AVE APT #23
City-St-Zip: MIAMI BEACH, FL 33139

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: VINCENT LANGONE

PD

03/24/2010

Electronic Signature of Signing Officer or Director

Date