2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004142

Apr 27, 2009 Secretary of State

Entity Name: MONTEREY AT LAKE SEMINOLE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2870 SCHERER DR STE 100

SAINT PETERSBURG, FL 33716 US

New Mailing Address: Current Mailing Address:

2870 SCHERER DR STE 100

SAINT PETERSBURG, FL 33716 US

FEI Number: 20-4831578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CIANFRONE PA., JOSEPH R 1964 BAYSHORE BLVD DUNEDIN, FL 34698

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete STERLING, CHRISTINE SHANAHAN, HOLLY Name: Name: 7901 SEMINOLE BLVD # 1309 Address: 7903 SEMINOLE BLVD # 2301 Address: City-St-Zip: SAINT PETERSBURG, FL 33702 US City-St-Zip: SEMINOLE, FL 33702 US

(X) Change () Addition Title: () Delete Title: SHANAHAN, HOLLY Name: HAMILTON, ROBERT Name:

Address: 7903 SEMINOLE BLVD # 2301 Address: 7905 SEMINOLE BLVD #3301 City-St-Zip: SEMINOLE, FL 33702 US City-St-Zip: SEMINOLE, FL 33702 US

Title: () Delete Title: (X) Change () Addition TANQUAY, JEFF FRANKLIN, JUDY Name: Name:

7901 SEMINOLE BLVD # 1301 7903 SEMINOLE BLVD # 2405 Address: Address: City-St-Zip: SEMINOLE, FL 33702 US City-St-Zip: SEMINOLE, FL 33702 US

Title: () Delete Title: () Change () Addition

Name: MCCORMICK, RICHARD B Name: 7901 SEMINOLE BLVD # 1406 Address: Address: City-St-Zip: SEMINOLE, FL 33702 US City-St-Zip:

Title: VΡ () Delete Title: (X) Change () Addition

ALVINO, GLORIA SNOW, JERRY Name: Name:

32 CLARK RD 7905 SEMINOLE BLVD #3307 Address: Address: BROOKLINE, MA 02445 US City-St-Zip: City-St-Zip: SEMINOLE, FL 33702 US

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: HOLLY SHANAHAN Ρ 04/27/2009