

**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 07, 2008 8:00 am**  
**Secretary of State**

03-07-2008 90030 027 \*\*\*\*61.25

40040348



02022008 Chg-NP CR2E037 (12/06)

4. FEI Number 20-3922310 Applied For Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

DOCUMENT # N05000011610  
 1. Entity Name  
 ESTADA AT MONTERRA HOMEOWNERS' ASSOCIATION, INC.



Principal Place of Business  
 123 NW 13TH ST., SUITE 300  
 BOCA RATON, FL 33432

Mailing Address  
 123 NW 13TH ST., SUITE 300  
 BOCA RATON, FL 33432

2. Principal Place of Business - No P.O. Box #  
 Prime Management  
 Suite, Apt. #, etc. 6300 Park of Comm Blvd

3. Mailing Address  
 Prime management Group  
 Suite, Apt. #, etc. 6300 Park of Commerce Blvd

City & State Boca Raton FL Boca Raton FL

Zip Country 33487 33487

6. Name and Address of Current Registered Agent  
 GAUDET, LYNNE  
 123 NW 13TH ST  
 SUITE 300  
 BOCA RATON, FL 33432

7. Name and Address of New Registered Agent  
 Name Gelfand Jayme  
 Street Address (P.O. Bdx Number is Not Acceptable) Prime Management Group  
 6300 Park of Commerce Blvd  
 City Boca Raton FL Zip Code 33487

8. 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. I am familiar with, and accept the obligations of registered agent.  
 SIGNATURE *[Signature]* DATE 2/8/08  
Signature typed or printed name of registered agent and address if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$61.25 Due by May 1, 2008  
 9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees  
 Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE PD	GAUDET, LYNNE	TITLE PIT	Gaudet, Lynne
STREET ADDRESS 123 NW 13TH ST., SUITE 300	BOCA RATON, FL 33432	STREET ADDRESS 8637 Stirling Rd	Cooper City, FL 33328
CITY-ST-ZIP BOCA RATON, FL 33432		CITY-ST-ZIP COOPER CITY, FL 33328	
TITLE VSD	YUTER, RON	TITLE VLS	Goldstein, Larry
STREET ADDRESS 123 NW 13TH ST., SUITE 300	BOCA RATON, FL 33432	STREET ADDRESS 8637 Stirling Rd	Cooper City FL 33328
CITY-ST-ZIP BOCA RATON, FL 33432		CITY-ST-ZIP COOPER CITY FL 33328	
TITLE TD	BIDWELL, MARK	TITLE (BTD) Virginia Kelly	8637 Stirling Rd
STREET ADDRESS 123 NW 13TH ST., SUITE 300	BOCA RATON, FL 33432	STREET ADDRESS 8637 Stirling Rd	Cooper City FL
CITY-ST-ZIP BOCA RATON, FL 33432		CITY-ST-ZIP COOPER CITY FL	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* 2-8-08 954-680-7965  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #