

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

08 JUL -8 AM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N05000011610 1. Entity Name ESTADA AT MONTERRA HOMEOWNERS' ASSOCIATION, INC.			
Principal Place of Business 6300 PARK OF COMMON BLVD BOCA RATON, FL 33487		Mailing Address 6300 PARK OF COMMON BLVD BOCA RATON, FL 33487	
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



06132008	Chg-NP	CR2E037 (12/06)
4. FEI Number 20-3922310		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
GELFAND, JAYNE 6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487	Name Street Address (P.O. Box Number is Not Acceptable) City
	State: FL Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	PT GAUDET, LYNNE	<input checked="" type="checkbox"/> Delete	TITLE	President/Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	8637 STIRLING RD		NAME	Suarez, Mercedes	
STREET ADDRESS	COOPER CITY, FL 33328		STREET ADDRESS	8637 Stirling Road	
CITY-ST-ZIP			CITY-ST-ZIP	Cooper City, FL 33328	
TITLE	VS GOLDSTEIN, LARRY	<input checked="" type="checkbox"/> Delete	TITLE	Vice President/Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	8637 STIRLING RD		NAME	Hillhouse, Paul	
STREET ADDRESS	COOPER CITY, FL 33328		STREET ADDRESS	8637 Stirling Road	
CITY-ST-ZIP			CITY-ST-ZIP	Cooper City, FL 33328	
TITLE	TD KELLY, VIRGINIA	<input type="checkbox"/> Delete	TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	8637 STIRLING RD		NAME	70013292257	
STREET ADDRESS	COOPER CITY, FL 33328		STREET ADDRESS	07/15/08--01009--001	
CITY-ST-ZIP			CITY-ST-ZIP	**\$61.25	
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: Mercedes Suarez Date: 7/1/08 Daytime Phone #: (305) 463-7900