

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011610

FILED
Jan 20, 2009
Secretary of State

Entity Name: ESTADA AT MONTERRA HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6300 PARK OF COMMON BLVD
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6300 PARK OF COMMON BLVD
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-3922310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELFAND, JAYNE
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GELFAND, JAYME
PRIME MANAGEMENT GROUP
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

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: JAYME GELFAND

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SUAREZ, MERCEDES
Address: 8637 STIRLING RD
City-St-Zip: COOPER CITY, FL 33328

Title: VPS () Delete
Name: HILLHOUSE, PAUL
Address: 8637 STIRLING RD
City-St-Zip: COOPER CITY, FL 33328

Title: D () Delete
Name: KELLY, VIRGINIA
Address: 8637 STIRLING RD
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MERCEDES SUAREZ

PT

01/20/2009

Electronic Signature of Signing Officer or Director

Date