

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 05, 2010
Secretary of State**

DOCUMENT# N05000011610

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, JAYME
PRIME MANAGEMENT GROUP
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**O'RYAN, CHRISTIAN
PENNINGTON MOORE
6310 CAPITAL DR
LAKEWOOD RANCH, FL 34202 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: CHRISTIAN O'RYAN

04/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, CANDICE
Address: 6310 CAPITAL DRIVE, SUITE 130
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: VP/D
Name: RAPAPORT, JON
Address: 101 EBBTIDE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T/S
Name: JIMENEZ, JUAN A
Address: 6310 CAPITAL DR, SUITE 130
City-St-Zip: BRANDETTON, FL 34202

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: CHRISTIAN O'RYAN

RA

04/05/2010

Electronic Signature of Signing Officer or Director

Date