

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Feb 22, 2012
Secretary of State

DOCUMENT# N05000011610

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

Current Principal Place of Business:

10112 USA TODAY WAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

10112 USA TODAY WAY
MIRAMAR, FL 33025

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:

SKRBIN, GEORGE
10112 USA TODAY WAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LAUFENBERG, GARY PRES
Address: 10112 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

Title: VP/D
Name: SHAW, VALERIE VP/D
Address: 10112 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

Title: T/S
Name: DREYER, WILLIAM T/S
Address: 10112 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

Title: SEC
Name: SIEGEL, MARC SEC
Address: 10112 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

Title: DIR
Name: DENNIS, MIKE DIR
Address: 10112 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

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: GARY LAUFENBERG

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date