2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001043

FILED Mar 14, 2012 Secretary of State

Entity Name: MONTEBELLO AT MIROMAR LAKES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

19731 MARINO LAKE CIR. 12734 KENWOOD LN.

901 STE. 49

MIROMAR LAKES, FL 33913 US FT. MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

12734 KENWOOD LN.

STE. 49

FT. MYERS, FL 33907 US

FEI Number: 20-1447981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BATEMAN, ARTHUR L TROPICAL ISLES MANAGEMENT SERVICES, INC. 19731 MARINO LAKE CIR. 12734 KENWOOD LN.

19731 MARINO LAKE CIR. 12734 K # 901 STE. 49

MIROMAR LAKES, FL 33913 US FT. MYERS, FL 33907 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: JENNIFER C. WORTHINGTON 03/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LIPACK, JANICE

Address: 12734 KENWOOD LN., STE. 49 City-St-Zip: FT. MYERS, FL 33907 US

Title: VP

Name: NEWMAN, ROBERT

Address: 12734 KENWOOD LN., STE. 49 City-St-Zip: FT. MYERS, FL 33907 US

Title: S/T

Name: SCHUTTE, ALDEN

Address: 12734 KENWOOD LN., STE. 49 City-St-Zip: FT. MYERS, FL 33907 US

Title: ASM

Name: RUDLAND, MARK

Address: 12734 KENWOOD LN., STE. 49

City-St-Zip: FT. MYERS, FL 33907

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: JANICE LIPACK P 03/14/2012