2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2009
Secretary of State

DOCUMENT# N07000011645

Entity Name: MONACO MASTER ASSOCIATION, INC.

Current Principal Place of Business:

3443 PINE RIDGE ROAD
NAPLES, FL 341093884

New Principal Place of Business:

Current Mailing Address:

3443 PINE RIDGE ROAD
NAPLES, FL 341093884

New Mailing Address:

FEI Number: 26-2068688 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEMPSEY, WILLIAM J ESQ
821 FIFTH AVE SOUTH SUITE 201
NAPLES, FL 34102 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: D ( ) Delete
Name: ALICE, MEIR
Address: 3443 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 341093884

Title: D ( ) Delete
Name: ALIAV, URI
Address: 3443 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 341093884

Title: D ( ) Delete
Name: ALIAS, AVIEL
Address: 3443 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 341093884

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: NICO WELLS MS. 01/20/2009

Electronic Signature of Signing Officer or Director — Date