

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 01, 2011
Secretary of State**

DOCUMENT# N10000000779

Entity Name: MONTERRA COMMUNITY ASSOCIATION, INC.**Current Principal Place of Business:**MIAMI MANAGEMENT, INC.
1145 SAWGRASS CORP PKWY
SUNRISE, FL 33323**New Principal Place of Business:****Current Mailing Address:**MIAMI MANAGEMENT, INC.
1145 SAWGRASS CORP PKWY
SUNRISE, FL 33323**New Mailing Address:****FEI Number:** 27-3182062**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SIEGFRIED, RIVERA, LERNER, P.A.
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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: LISA LERNER, SECRETARY

09/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD
Name: EISENACHER, HAROLD L
Address: 135 SAN LORENZO AVENUE, SUITE #740
City-St-Zip: CORAL GABLES, FL 33146**Title:** VPTD
Name: MIYARES, ANDRES
Address: 135 SAN LORENZO AVENUE, SUITE #740
City-St-Zip: CORAL GABLES, FL 33146**Title:** SD
Name: LAUREIRO, HENRY
Address: 135 SAN LORENZO AVENUE, SUITE #740
City-St-Zip: CORAL GABLES, FL 33146

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: HAROLD EISENACHER

DP

09/01/2011

Electronic Signature of Signing Officer or Director

Date