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Jun 25 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N29488 (6)

1. Corporation Name

MONTEREY ON THE LAKE HOMEOWNERS' ASSOCIATION, IN C.

Principal Place of Business	Mailing Address
~~13857 WELLINGTON TRAIL~~ ~~SUITE D-1~~ ~~WEST PALM BEACH FL 33414~~ US	~~13857 WELLINGTON TRAIL~~ ~~SUITE D-1~~ ~~WEST PALM BEACH FL 33414~~ US

3. Date Incorporated or Qualified: 11/30/1988
3a. Date of Last Report: 1996

2. Principal Place of Business
21 12765 W. Forest Hill Blvd
22 Suite/Apt. #, etc. Suite 1302
23 City & State Wellington, FL
24 Zip 33414 25 Country USA

2a. Mailing Address
26 SAME AS #2
27 Suite, Apt. #, etc.
28 City & State
29 Zip 30 Country

4. FEI Number: 65-0120498 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

DISTINCTIVE HOMES
~~13857 WELLINGTON TRAIL~~
~~SUITE D-1~~
WEST PALM BEACH FL 33414

10. Name and Address of New Registered Agent

81 Name: Michael Nelson
82 (P.O. Box Number is Not Acceptable): 12765 W. Forest Hill Blvd
83: SUITE 1302
84 City: Wellington FL 85 Zip Code: 33414

11. Pursuant to the provisions of Sections 617.0502 and 617.1008, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: [signature] MICHAEL H. NELSON 6/5/97
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE		☒ Change ☐ Addition
NAME	SEHRES, KEN		1.2 NAME	MICHAEL COHAN	V.P.
STREET ADDRESS	934 LAKE WELLINGTON DRIVE		1.3 STREET ADDRESS	13052 SIMONTON TORRACE	
CITY-ST-ZIP	WELLINGTON FL		1.4 CITY-ST-ZIP	WELLINGTON, FL 33414	
TITLE	VD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	DEVIVO, JOE		2.2 NAME	100002246 11	
STREET ADDRESS	687 LAKE WELLINGTON DRIVE		2.3 STREET ADDRESS	-06/27/97--01005--005	
CITY-ST-ZIP	WELLINGTON FL		2.4 CITY-ST-ZIP	***61.25	
TITLE		☐ DELETE	3.1 TITLE	PRESIDENT/D	☒ Change ☐ Addition
NAME	NOLAN, PHYLISS		3.2 NAME		
STREET ADDRESS	668 LAKE WELLINGTON DRIVE		3.3 STREET ADDRESS		
CITY-ST-ZIP	WELLINGTON FL		3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE	~~PRES~~ SECRETARY/D~~IR~~	☐ Change ☐ Addition
NAME	CHANEY, MEL		4.2 NAME		
STREET ADDRESS	890 LAKE WELLINGTON DRIVE		4.3 STREET ADDRESS		
CITY-ST-ZIP	WELLINGTON FL		4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE	DIT	☒ Change ☐ Addition
NAME	KREGER, BAIBA		5.2 NAME		
STREET ADDRESS	633 LAKE WELLINGTON DRIVE		5.3 STREET ADDRESS		6/25/97
CITY-ST-ZIP	WELLINGTON FL		5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE	AS	☐ Change ☒ Addition
NAME			6.2 NAME	Michael Nelson	
STREET ADDRESS			6.3 STREET ADDRESS	12765 W Forest Hill Blvd Ste 1302	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	Wellington FL 33414	

CR2E037 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] V.P. 6/25/97 561-793-7266