

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 15, 2000 8:00 am**  
**Secretary of State**

05-15-2000 90285 024 \*\*\*\*61.25

AG953097

**DOCUMENT #** N29488

**1. Entity Name**  
MONTEREY ON THE LAKE H.O.A. INC.

**Principal Place of Business**  
 DISTINCTIVE HOMES  
 12765 W. FOREST HILL SUITE 1302  
 WELLINGTON FL 33414  
 US

**Mailing Address**  
 DISTINCTIVE HOMES  
 12765 W. FOREST HILL SUITE 1302  
 WELLINGTON FL 33414-4781  
 US

**2. Principal Place of Business**  
Distinctive Homes  
 Suite, Apt. #, etc. #1302  
12765 W Forest Hills Blvd  
 City & State Wellington FL  
 Zip 33414 Country USA

**3. Mailing Address**  
Distinctive Homes  
 Suite, Apt. #, etc. #1302  
12765 W Forest Hills Blvd #1302  
 City & State Wellington FL  
 Zip 33414 Country USA

**4. FEI Number**  
65-0120498

**5. Certificate of Status Desired**  **\$8.75 Additional Fee Required**

Applied For  Not Applicable

**6. Name and Address of Current Registered Agent**  
**NELSON, MICHAEL**  
 C/O DISTINCTIVE HOMES  
 12765 W. FOREST HILL SUITE 1302  
 WELLINGTON FL 33414

**7. Name and Address of New Registered Agent**  
 Name NELSON MICHAEL  
 Street Address (P.O. Box Number is Not-Acceptable)  
c/o Distinctive Homes  
12765 W Forest Hills Blvd #1302  
 City Wellington State FL Zip Code 33414

**8. 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** \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ **DATE** \_\_\_\_\_

**9. Election Campaign Financing Trust Fund Contribution.**  **\$5.00 May Be Added to Fees**

**FILE NOW FEES \$6.25** **Make Check Payable to Department of State**

**10. OFFICERS AND DIRECTORS**

TITLE	<u>P</u>	<input type="checkbox"/> Delete
NAME	<u>Cohan, Michael</u>	
STREET ADDRESS	<u>13052 Sheridan Terrace</u>	
CITY-ST-ZIP	<u>Wellington, FL 33414</u>	
TITLE	<u>AS</u>	<input type="checkbox"/> Delete
NAME	<u>NELSON, MICHAEL</u>	
STREET ADDRESS	<u>12765 W Forest Hill Blvd Ste 1302</u>	
CITY-ST-ZIP	<u>Wellington, FL 33414</u>	
TITLE	<u>D</u>	<input type="checkbox"/> Delete
NAME	<u>Calchi, Angelo</u>	
STREET ADDRESS	<u>12765 W Forest Hills Blvd Ste 1302</u>	
CITY-ST-ZIP	<u>Wellington, FL 33414</u>	
TITLE	<u>DT</u>	<input checked="" type="checkbox"/> Delete
NAME	<u>Hagos, Michael</u>	
STREET ADDRESS	<u>12765 W Forest Hills Blvd #1302</u>	
CITY-ST-ZIP	<u>Wellington, FL 33414</u>	
TITLE	<u>DVP</u>	<input type="checkbox"/> Delete
NAME	<u>BADALAMENTI, JACK</u>	
STREET ADDRESS	<u>12765 W Forest Hills Blvd #1302</u>	
CITY-ST-ZIP	<u>Wellington, FL 33414</u>	
TITLE	<u>D</u>	<input type="checkbox"/> Delete
NAME	<u>GLADER, DONNA</u>	
STREET ADDRESS	<u>12765 W Forest Hills Blvd #1302</u>	
CITY-ST-ZIP	<u>Wellington, FL 33414</u>	

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10**

TITLE	<u>VP</u>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<u>Cohan, Michael</u>	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<u>CZERNIAK, ANTHONY</u>	
STREET ADDRESS	<u>13034 SHERIDAN TERR</u>	
CITY-ST-ZIP	<u>Wellington, FL 33414</u>	
TITLE	<u>P/D</u>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<u>BADALAMENTI, Jack</u>	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<u>S</u>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<u>Glader, DONNA</u>	
STREET ADDRESS		
CITY-ST-ZIP		

**12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(4)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:** \_\_\_\_\_ **SIGNATURE REQUIRED** \_\_\_\_\_ **DATE** \_\_\_\_\_ **Daytime Phone #** \_\_\_\_\_

*AGS 561-723-7111 4/28/00*

#N29488  
A0053687

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ATTN DEAN

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4/28/00 CORPORATE DETAIL RECORD SCREEN 11:31 AM  
 NUM: N29488 ST:FL ACTIVE/FL NON-PROF FLD: 11/30/1988  
 LAST: NAME CHANGE AMENDMENT FLD: 01/29/1993  
 FEI#: 65-0120498  
 NAME : MONTEREY ON THE LAKE HOMEOWNERS' ASSOCIATION, INC.  
 NH: 1  
 PRINCIPAL: 12765 W. FOREST HILL BLVD. CHANGED: 05/01/96  
 ADDRESS SUITE 1302  
 WELLINGTON, FL 33414 US  
 MAILING : 13857 WELLINGTON TRAIL CHANGED: 05/01/95  
 ADDRESS SUITE D-1  
 WEST PALM BEACH, F; 33414 US  
 RA NAME : NELSON, MICHAEL NAME CHG: 05/01/95  
 RA ADDR : 12765 W. FOREST HILL BLVD. ADDR CHG: 05/01/96  
 SUITE 1302  
 WELLINGTON, FL 33414 US  
 ANN REP : (1997) A 06/25/97 (1998) BY 04/20/98 (1999) A 05/08/99

4/28/00 OFFICER/DIRECTOR DETAIL SCREEN 11:32 AM  
 CORP NUMBER: N29488 CORP NAME: MONTEREY ON THE LAKE HOMEOWNERS' ASSOCI  
 TITLE: P NAME: COHAN, MICHAEL  
 13052 SHORIDAN TERRACE  
 WELLINGTON, FL 33414  
 TITLE: AS NAME: NELSON, MICHAEL  
 12765 W. FOREST HILL BLVD., SUITE 1302  
 WELLINGTON, FL 33414  
 TITLE: D NAME: CALCHI, ANGELO  
 12765 W. FOREST HILL BLVD. #1302  
 WELLINGTON, FL 33414  
 TITLE: DT NAME: HAYES, MICHAEL  
 12765 W. FOREST HILL BLVD. #1302  
 WELLINGTON, FL 33414  
 TITLE: DVP NAME: BADALAMONTI, JACK  
 12765 W. FOREST HILL BLVD. #1302  
 WELLINGTON, FL 33414  
 TITLE: D NAME: GLADER, DONNA  
 12765 W. FOREST HILL BLVD.  
 WELLINGTON, FL 33414

----- THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT -----