

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29488

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: MONTEREY ON THE LAKE HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

WELLINGTON MANAGEMNET INC.  
3461-B FAIRLANE FARMS RD.  
WELLINGTON, FL 33414 US

**New Principal Place of Business:**

C/O WELLINGTON MANAGEMENT INC.  
3461-B FAIRLANE FARMS RD.  
WELLINGTON, FL 33414 US

**Current Mailing Address:**

WELLINGTON MANAGEMNET INC.  
3461-B FAIRLANE FARMS RD.  
WELLINGTON, FL 33414 US

**New Mailing Address:**

C/O WELLINGTON MANAGEMENT INC.  
3461-B FAIRLANE FARMS RD.  
WELLINGTON, FL 33414 US

FEI Number: 65-0120498

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NEWSOME, JOHN  
3461-B FAIRLANE FARMS RD.  
WELLINGTON, FL 33414 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: P ( ) Delete  
Name: LIBERTA, MICHAEL  
Address: 878 LAKE WELLINGTON DR.  
City-St-Zip: WELLINGTON, FL 33414

Title: CP ( ) Delete  
Name: TRZASKO, CHERYL  
Address: 897 LAKE WELLINTON DR  
City-St-Zip: WELLINTON, FL 33414

Title: T ( ) Delete  
Name: BARNETT, MARK  
Address: 777 LAKE WELLINGTON DR.  
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Delete  
Name: VILLEDA, ELIAS  
Address: 626 LAKE WELLINGTON DR  
City-St-Zip: WELLINGTON, FL 33414

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BARNETT, MICHAEL  
Address: 777 LAKE WELLINGTON DRIVE  
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change ( ) Addition  
Name: VILLEDA, ELIAS  
Address: 626 LAKE WELLINTON DRIVE  
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change ( ) Addition  
Name: YODER, JOSEPH  
Address: 770 LAKE WELLINGTON DRIVE  
City-St-Zip: WELLINGTON, FL 33414

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: MICHAEL BARNETT

P

04/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date