2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29488

FILED Apr 06, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

C/O THE CONTINENTAL GROUP, 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: Name and Address of New Registered Agent:

NEWSOME, JOHN
3461-B FAIRLANE FARMS RD.
WELLINGTON, FL 33414 US
WELLINGTON, FL 33414 US
HILLEY & WYANT-CORTEZ, P.A.
860 US HIGHWAY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 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: HILLEY & WYANT-CORTEZ, P.A. 04/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: YODER, JOSEPH

Address: 770 LAKE WELLINGTON DRIVE City-St-Zip: WELLINGTON, FL 33414

Title: F

Name: LIBERTA, MICHAEL

Address: 878 LAKE WELLINGTON DRIVE City-St-Zip: WELLINGTON, FL 33414

Title: ST

Name: COHAN, MICHAEL

Address: 13052 SHERIDAN TERRACE City-St-Zip: WELLINGTON, FL 33414

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: MICHAEL LIBERTA P 04/06/2011