

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29488

FILED
Apr 20, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0120498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLEY & WYANT-CORTEZ, P.A.
860 US HIGHWAY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 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: VP
Name: YODER, JOSEPH
Address: 770 LAKE WELLINGTON DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: P
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

04/20/2012

Electronic Signature of Signing Officer or Director

Date