FILED DOCUMENT # N9600000067 May 10, 2000 8:00 am Secretary of State MONTERREY CONDOMINIUM ASSOCIATION, INC. 03-23-2000 90017 011 ****61.25 Mailing Address Principal Place of Business 980 CAPE MARCO DR 980 CAPE MARCO DR MARCO ISLAND FL 34145 MARCO ISLAND FL 34145-6337 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0633958 Not Applicable Zip Zin Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) SAMOUCE, ROBERT M ESQ. SWALM, MURRELL & SAMOUCE SAMOUCE, MURRELL & 2975 TAMPAMI TAL N-STE 308-800 LAUREL PRANCOEUR WELL OAK DR. Zip Code NAPLES FL-34103~34108 FI 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE GLENN DUBRUCG DR. #1306 TITLE Delete NAME ANTARAMIAN, JACK J NAME STREET ADDRESS STREET ADDRESS 365- 5TH AVE S- STE 201 MARCOTS LAND, FL 34145 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34102 RALPH MADONNA D Change 980 CAPE MARCO DR. #1006 MARCO I SLANDFL 34145 TITLE Delete THOMAS, CHARLES NAME STREET ADDRESS STREET ADDRESS 365- 5TH AVE S- STE 201 CITY-ST-7IP CITY-ST-ZIP NAPLES FL 34102 TERRY COOPER "D" = Addition Deleta TITLE TITLE HANDELSMAN, HERBERT NAME NAME STREET ADDRESS STREET ADDRESS 980 CAPE MARCO DR- #1001 CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 34145 ダヤ Delete 980 CARE MARCO DR. #503 PARADISE, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 980 CAPE MARCO DR- #503 MARCO ILLAND EL 34145 CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 34145 Addition TIDE ☐ Change **Ex**Delete JOHNSON, MARGARET NAME NAME STREET ADDRESS STREET ADDRESS 980 CAPE MARCO DR- #705 CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 34145 ☐ Delete TITLE Change Contiboa TITLE DISANTO, LOUIS NAME NAME STREET ADDRESS 980 CAPE MARCO DR- #1002 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 34145

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-20-00

141/647-60

Daytime Phone #