2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 23, 2005 8:00 am **Secretary of State** DOCUMENT # N9600000067 1. Entity Name 02-23-2005 90073 029 ****61.25 MONTERREY CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 980 CAPE MARCO DR 980 CAPE MARCO DR MARCO ISLAND FL 34145 MARCO ISLAND FL 34145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State Applied For 4. FEI Number 65-0633958 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAMOUCE, ROBERT M ESQ. Street Address (P.O. BO Number is Not Acceptable) ARK CONTRAL SAMOUCE,MURRELL,&GAL,P.A. 800 LAUREL OAK DR. #300 NAPLES FL 34108 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to » Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 11 TITLE ☐ Delete TITLE Change ☐ Addition BROUSIL, JAMES NAME NAME 980 CAPE MARCO DR. #502 STREET ADDRESS STREET ADDRESS MARCO ISLAND FL 34145 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition BERGMANN, RICHARD NAME NAME 980 CAPE MARCO DR #603 STREET ADDRESS STREET ADDRESS MARCO ISLAND FL 34145 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE HILE ☐ Change ☐ Addition CIÓFFI, JOE NAME NAME 980 CAPE MARCO DR., #1008 STREET ADDRESS STREET ADDRESS MARCO ISLAND FL 34145 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LARSEN, LEN NAME NAME 980 CAPE MARCO DR., #1106 STREET ADDRESS STREET ADDRESS MARCO ISLAND FL 34145 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition CATANESE, CHRIS NAME NAME 980 CAPE MARCO DR #808 STREET ADDRESS STREET ADDRESS MARCO ISLAND FL 34145 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 and address, with all other like empowered.

SIGNATURE: 4

17/05 239-642-680 Date Daysime Phone #

FILED