2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000067

FILED Feb 17, 2011 Secretary of State

Entity Name: MONTERREY CONDOMINIUM ASSOCIATION, INC.

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

980 CAPE MARCO DR MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

980 CAPE MARCO DR MARCO ISLAND, FL 34145

FEI Number: 65-0633958 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:

SAMOUCE, ROBERT M ESQ. 5405 PARK CENTRAL CT NAPLES, FL 34109 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BROUSIL, JAMES

Address: 980 CAPE MARCO DR. #502 City-St-Zip: MARCO ISLAND, FL 34145

Title: T

Name: LABRIE, DONALD

Address: 980 CAPE MARCO DR #1406 City-St-Zip: MARCO ISLAND, FL 34145

Title: S

 Name:
 BRETTHAUER, NEIL

 Address:
 980 CAPE MARCO DR., 707

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: D

Name: DUBRUCQ, GLENN

Address: 980 CAPE MARCO DR., 1306 City-St-Zip: MARCO ISLAND, FL 34145

Title: VP

Name: O'SHEA, ROBERT

Address: 980 CAPE MARCO DR # 1005 City-St-Zip: MARCO ISLAND, FL 34145

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: JAMES BROUSIL P 02/17/2011