2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State
04-30-2007 90399 042 ****61.25

DOCUMENT # N96000004353

1. Entity Name
MEDITERRANIA HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business
500 NE SPANISH RIVER BLVD.
SUITE 18
BOCA RATON, FL 33431

Mailing Address
500 NE SPANISH RIVER BLVD.
SUITE 18
BOCA RATON, FL 33431

40088033

02142007 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box # | 3. Mailing Address

Suite, Apt. #, etc. | Suite, Apt. #, etc.

City & State | City & State

Zip | Country | Zip | Country

4. FEI Number 65-0741590 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WILLIS, ERNEST W
500 NE SPANISH RIVER BLVD
SUITE 18
BOCA RATON, FL 33431

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL Zip Code

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

Filing Fee is $61.25
Due by May 1, 2007

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	PD	☐ Delete
NAME	PEARL, DENNIS	
STREET ADDRESS	7130 VIA FIRENZE	
CITY-ST-ZIP	BOCA RATON, FL 33433	
TITLE	SD	☐ Delete
NAME	KURTZMAN, BENITA	
STREET ADDRESS	7161 VIA FIRENZE	
CITY-ST-ZIP	BOCA RATON, FL 33433	
TITLE	TD	☐ Delete
NAME	MENDE, ELAINE	
STREET ADDRESS	7102 VIA MEDITERRANIA	
CITY-ST-ZIP	BOCA RATON, FL 33433	
TITLE	VPD	☐ Delete
NAME	HEIFETZ, TRUDY	
STREET ADDRESS	7111 VIA MARBELLA	
CITY-ST-ZIP	BOCA RATON, FL 33433	
TITLE	D	☐ Delete
NAME	STERLING, JENNIE	
STREET ADDRESS	7113 VIN FIRENZE	
CITY-ST-ZIP	BOCA RATON, FL 33433	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	VPD	☒ Change ☐ Addition
NAME	Jennie Sterling	
STREET ADDRESS	7113 Via Firenze	
CITY-ST-ZIP	Boca Raton, FL 33433	
TITLE	VPD	☒ Change ☐ Addition
NAME	Benita Kurtzman	
STREET ADDRESS	7161 VIA Firenze	
CITY-ST-ZIP	Boca Raton, FL 33433	
TITLE	SD	☐ Change ☐ Addition
NAME	Trudy Heifetz	
STREET ADDRESS	7111 Via Marbella	
CITY-ST-ZIP	Boca Raton FL 33433	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Elaine Mende 4/21/2007
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #