

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005751

FILED
Mar 07, 2008
Secretary of State

Entity Name: MONTEGO BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1095 W 77 STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

1095 W 77 STREET
HIALEAH, FL 33014

New Mailing Address:

C/O 1825 CORAL WAY
SUITE 102
MIAMI, FL 33145

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUKACS, ROBIN A
1825 CORAL WAY SUITE 102 MAIL STOP 5213
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LUKACS, ROBIN A
1825 CORAL WAY
SUITE 102, MAIL STOP 5213
MIAMI, FL 33145 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: ROBIN A. LUKACS

03/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PERERA, ISMAEL
Address: 3650 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: LOPEZ, JAIMO
Address: 3650 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33142

Title: DST () Delete
Name: ALVAREZ, VALENTIN
Address: 3650 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERERA, ISMAEL
Address: 3650 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33142

Title: S (X) Change () Addition
Name: PERERA, ISMAEL
Address: 3650 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33142

Title: D (X) Change () Addition
Name: PERERA, ISMAEL
Address: 3650 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBIN A LUKACS

RA

03/07/2008

Electronic Signature of Signing Officer or Director

Date