

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005751

FILED  
Apr 30, 2009  
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:**

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

**New Mailing Address:**

**FEI Number:** 26-2140760

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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:**

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

Title: VP ( ) Delete  
Name: MENENDEZ, HERMINIO  
Address: 3650 NW SOUTH RIVER DR  
City-St-Zip: MIAMI, FL 33142

Title: S ( ) Delete  
Name: RODRIGUEZ, MANUEL  
Address: 3650 NW SOUTH RIVER DR  
City-St-Zip: MIAMI, FL 33142

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ISMAEL PERERA

P

04/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date