2014 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 719105

Entity Name: MONTECRISTI COUNTRY CLUB APARTMENTS, INC.

Current Principal Place of Business:

DAVENPORT PROF PROPERTY MGMT LLC 6620 LAKE WORTH RD STE F LAKE WORTH, FL 33467

Current Mailing Address:

DAVENPORT PROF PROPERTY MGMT LLC 6620 LAKE WORTH RD STE F LAKE WORTH, FL 33467 US

FEI Number: 59-1358730

Name and Address of Current Registered Agent:

JENNINGS & VALANCY, PA 311 SE 13 TH STREET FT. LAUDERDALE, FL 33316 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

Officer/Director Detail :

| Title | Р | Title | D |
|-----------------|------------------------------|-----------------|------------------------|
| Name | LAURETANO, ANGELA | Name | LITZ, GEORGE |
| Address | 1101 CRYSTAL LAKE DR | Address | 1101 CRYSTAL LAKE DR |
| City-State-Zip: | POMPANO BEACH FL 33064 | City-State-Zip: | POMPANO BEACH FL 33064 |
| Title | VP | Title | SECRETARY, TREASURER |
| Name | TAVARES, LEONARDO | Name | VIANA, CLEVERSON |
| Address | 1101 CRYSTAL LAKE DR | Address | 1101 CRYSTAL LAKE DR |
| City-State-Zip: | POMPANO BCH FL 33064 | City-State-Zip: | POMPANO BCH FL 33064 |
| Title | DIRECTOR | | |
| Name | BRAGINSKY, ALLEN | | |
| Address | 1101 CRYSTAL LAKE DRIVE #701 | | |
| | | | |

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: ANGELA LAURETANO

City-State-Zip: DEERFIELD BEACH FL 33064

PRESIDENT

04/24/2014 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 24, 2014 Secretary of State CC8326508934

Certificate of Status Desired: No

Date