2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719105

Entity Name: MONTECRISTI COUNTRY CLUB APARTMENTS, INC.

FILED Apr 03, 2013 Secretary of State CC8274798335

Current Principal Place of Business:

1101 CRYSTAL LAKE DRIVE POMPANO BEACH. FL 33064

Current Mailing Address:

C/O TRANSCONTINENTAL 1323 LYONS ROAD COCONUT CREEK. FL 33063

FEI Number: 59-1358730 Certificate of Status Desired: No

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

Date

Officer/Director Detail:

Title P 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

NameTAVARES, LEONARDONameVIANA, CLEVERSONAddress1101 CRYSTAL LAKE DRAddress1101 CRYSTAL LAKE DRCity-State-Zip:POMPANO BCH FL 33064City-State-Zip:POMPANO BCH FL 33064

Title DIRECTOR

Name BRAGINSKY, ALLEN

Address 1101 CRYSTAL LAKE DRIVE #701
City-State-Zip: DEERFIELD BEACH FL 33064

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

PRESIDENT

04/03/2013