Entity Name: MONTECRISTI COUNTRY CLUB APARTMENTS, INC.

2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

BROCK PROPERTY MANAGEMENT, INC 12444 W ATLANTIC BLVD CORAL SPRINGS, FL 33071

Current Mailing Address:

DOCUMENT# 719105

BROCK PROPERTY MANAGEMENT, INC 12444 W ATLANTIC BLVD CORAL SPRINGS, FL 33071 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 Certificate of Status Desired: No

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 | Ρ | Title | D |
|--|-----------------|--|-----------------|--|
| | Name | LAURETANO, ANGELA | Name | LITZ, GEORGE |
| | Address | BROCK PROPERTY MANAGEMENT, INC 12444 W ATLANTIC BLVD | Address | BROCK PROPERTY MANAGEMENT, INC 12444 W ATLANTIC BLVD |
| | City-State-Zip: | CORAL SPRINGS FL 33071 | City-State-Zip: | CORAL SPRINGS FL 33071 |
| | Title | VP | Title | TREASURER |
| | Name | TAVARES, LEONARDO | Name | VIANA, CLEVERSON |
| | Address | BROCK PROPERTY MANAGEMENT, INC 12444 W ATLANTIC BLVD | Address | BROCK PROPERTY MANAGEMENT, INC 12444 W ATLANTIC BLVD |
| | City-State-Zip: | CORAL SPRINGS FL 33071 | City-State-Zip: | CORAL SPRINGS FL 33071 |
| | Title | DIRECTOR | Title | SECRETARY |
| | Name | BRAGINSKY, ALLEN | Name | SCHER, STEFANIE |
| | Address | BROCK PROPERTY MANAGEMENT, INC 12444 W ATLANTIC BLVD | Address | BROCK PROPERTY MANAGEMENT, INC 12444 W ATLANTIC BLVD |
| | City-State-Zip: | CORAL SPRINGS FL 33071 | City-State-Zip: | CORAL SPRINGS FL 33071 |
| | | | | |

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

Ρ

Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 20, 2017 Secretary of State CC5063648451