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.

TREASURER

DOCUMENT# N9900002158

Entity Name: MONTECITO PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O LANG MANAGEMENT 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486

Current Mailing Address:

C/O LANG MANAGEMENT 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486

FEI Number: 65-0925170

Name and Address of Current Registered Agent:

CARROLL, KEVIN LANG MANAGEMENT COMPANY INC. 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 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.

KEVIN CARROLL			04/05/2016	
Electronic Signature of Registered Agent			Date	
Officer/Director Detail :				
DIRECTOR	Title	DIRECTOR		
HERZ, STUART	Name	TEPPER, RITA		
7820 MONTECITO PLACE	Address	7765 MONTECITO PLACE		
DELRAY BEACH FL 33446	City-State-Zip:	DELRAY BEACH FL 33446		
PRESIDENT	Title	TREASURER		
BOYARSKI, JOEL	Name	SHOOK, LOUIS		
7741 MONTECITO PLACE	Address	7821 MONTECITO PLACE		
DELRAY BEACH FL 33446	City-State-Zip:	DELRAY BEACH FL 33446		
SECRETARY GORDON, STEPHEN 7773 MONTECITO PLACE DELRAY BEACH FL 33446				
	Electronic Signature of Registered Agent or Detail : DIRECTOR HERZ, STUART 7820 MONTECITO PLACE DELRAY BEACH FL 33446 PRESIDENT BOYARSKI, JOEL 7741 MONTECITO PLACE DELRAY BEACH FL 33446 SECRETARY GORDON, STEPHEN 7773 MONTECITO PLACE	Electronic Signature of Registered Agent or Detail : DIRECTOR Title HERZ, STUART Name 7820 MONTECITO PLACE Address DELRAY BEACH FL 33446 City-State-Zip: PRESIDENT Title BOYARSKI, JOEL Name 7741 MONTECITO PLACE Address DELRAY BEACH FL 33446 City-State-Zip: SECRETARY GORDON, STEPHEN 7773 MONTECITO PLACE Kate-Zip:	Electronic Signature of Registered Agent or Detail : DIRECTOR Title DIRECTOR HERZ, STUART Name TEPPER, RITA 7820 MONTECITO PLACE Address 7765 MONTECITO PLACE DELRAY BEACH FL 33446 City-State-Zip: DELRAY BEACH FL 33446 PRESIDENT Title TREASURER BOYARSKI, JOEL Name SHOOK, LOUIS 7741 MONTECITO PLACE Address 7821 MONTECITO PLACE DELRAY BEACH FL 33446 City-State-Zip: DELRAY BEACH FL 33446 SECRETARY GORDON, STEPHEN 7773 MONTECITO PLACE	

SIGNATURE: LOUIS SHOOK

T

Electronic Signature of Signing Officer/Director Detail

FILED Apr 05, 2016 Secretary of State CC8556439604

Certificate of Status Desired: Yes

04/05/2016 Date