

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716005

FILED
Apr 25, 2012
Secretary of State

Entity Name: THE MONTEREY AT BAY HARBOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9240 WEST BAY HARBOR DR
BAY HARBOR ISLAND, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9240 WEST BAY HARBOR DR
BAY HARBOR ISLAND, FL 33154 US

New Mailing Address:

FEI Number: 32-0109882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, MICHAEL R ESQUIRE
600 SOUTH ANDREWS AVENUE, 6TH FLOOR
FORT LAUDERDALE, FL 33301 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: PD
Name: KROOP, CEIL
Address: 9240 WEST BAY HARBOR DR., APT 6A
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

Title: VP
Name: HENDERSON, CHRIS
Address: 9240 WEST BAY HARBOR DR., APT 5C
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

Title: SD
Name: FISS, REINE
Address: 9240 WEST BAY HARBOR DR., APT 2C
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

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: CEIL KROOP

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date