

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 09, 2009**  
**Secretary of State**

DOCUMENT# 717768

Entity Name: MONTEREY HOUSE CONDOMINIUM, INC.

**Current Principal Place of Business:**

3114 SOUTH OCEAN BOULEVARD  
HIGHLAND BCH, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

3114 SOUTH OCEAN BOULEVARD  
HIGHLAND BCH, FL 33487

**New Mailing Address:**

FEI Number: 59-1391307      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BENNETT, RON  
3114 SOUTH OCEAN BLVD #1402  
HIGHLAND BEACH, FL 33487      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: P      ( ) Delete  
Name: SHERIDAN, DENNIS J  
Address: 3114 SOUTH OCEAN BLVD.  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VP      ( ) Delete  
Name: MORIARTY, NEIL  
Address: 3114 S OCEAN BLVD #810  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D      ( ) Delete  
Name: ESPOSITO, MAUREEN  
Address: 3114 SOUTH OCEAN BLVD.  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: S      ( ) Delete  
Name: HUTCHINS, JOANNE  
Address: 3114 SOUTH OCEAN BLVD.  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: AT      ( ) Delete  
Name: BARRELL, JOE  
Address: 3114 S. OCEAN BLVD  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: T      ( ) Delete  
Name: BENNETT, RON M  
Address: 3114 S OCEAN BLVD #402  
City-St-Zip: HIGHLAND BEACH, FL 33487

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D      (X) Change ( ) Addition  
Name: BETTY, GARDNER  
Address: 3114 S OCEAN BLVD #402  
City-St-Zip: HIGHLAND BEACH, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNIS SHERIDAN

P

01/09/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date