

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717768

FILED
Feb 16, 2010
Secretary of State

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:

KATZMAN GARFINKEL ROSENBAUM
250 AUSTRALIAN AVENUE SOUTH
SUITE 500
WEST PALM BEACH, FL 33401 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
Name: SHERIDAN, DENNIS J
Address: 3114 SOUTH OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

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

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

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

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

Title: D
Name: BENNETT, RON
Address: 3114 S OCEAN BLVD #402
City-St-Zip: HIGHLAND BEACH, FL 33487

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: DENNIS SHERIDAN

MR.

02/16/2010

Electronic Signature of Signing Officer or Director

Date