

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718817

FILED
Jan 21, 2011
Secretary of State

Entity Name: THE MONTEGO CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10180 W BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

10180 W BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 59-1359601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIPMAN, BARRY
10180 WEST BAY HARBOR DR.
5C
BAY HARBOR ISLANDS, FL 33154 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: SHIPMAN, BARRY
Address: 10180 W. BAY HARBOR DR.
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VPD
Name: HAMMEL, ADAM
Address: 10180 W. BAY HARBOR DR.
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: STD
Name: REGO, RENA
Address: 10180 W. BAY HARBOR DR.
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: BARRY SHIPMAN

PD

01/21/2011

Electronic Signature of Signing Officer or Director

Date