

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 29, 2010
Secretary of State

DOCUMENT# 724554

Entity Name: MONTEGO MANOR, INC.**Current Principal Place of Business:**215 CYPRESS WAY E.
NAPLES, FL 34110 US**New Principal Place of Business:****Current Mailing Address:**COASTAL PROPERTY MANAGEMENT
501 GOODLETTE RD N, STE C-200
NAPLES, FL 34102 US**New Mailing Address:**P.O. BOX 110339
NAPLES, FL 34108 US**FEI Number:** 59-1468064**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COASTAL PROPERTY MANAGEMENT OF SW FLORIDA
501 GOODLETTE RD N STE C-200
NAPLES, FL 34102 US**Name and Address of New Registered Agent:**KUETER, BEVERLY
4306 ARNOLD AVENUE
NAPLES, FL 34104 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.

SIGNATURE: BEVERLY KUETER

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: JOHNSON, RON
Address: 215 CYPRESS WAY E #A1
City-St-Zip: NAPLES, FL 34110

Title: D
Name: ORLEA, RICHARD
Address: 215 CYPRESS WAY EAST # B5
City-St-Zip: NAPLES, FL 34110

Title: P
Name: TROMBETTI, PAMFILO
Address: 215 CYPRESS WAY E D6
City-St-Zip: NAPLES, FL 34110

Title: S/T
Name: KALIEBE, ROBERT
Address: 215 CYPRESS WAY E C6
City-St-Zip: NAPLES, FL 34110

Title: D
Name: MATISH, PHILLIP
Address: 2865 LORETO DRIVE
City-St-Zip: WILLOUGHBY HILLS, OH 44094

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: PAMFILO TROMBETTI

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date