2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741850

FILED Mar 12, 2010 Secretary of State

Entity Name: MON PETIT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2300 S.E. 2ND STREET POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

2300 S.E. 2ND STREET POMPANO BEACH, FL 33062

FEI Number: 59-2070033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JAMES, MARY 2720 SE 2 COURT POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RASSI, BRIAN

Address: 2300 SE 2ND ST., UNIT 16 City-St-Zip: POMPANO BEACH, FL 33062

Title: ST

 Name:
 JAMES, MARY

 Address:
 2720 SE 2ND COURT

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title:

Name: BOUCHARD, YOLAINE Address: 8120 SW 11 ST

City-St-Zip: N. LAUDERDALE, FL 33068

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: MARY JAMES ST 03/12/2010