

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 07, 2009
Secretary of State**

DOCUMENT# 743697

Entity Name: THE VILLAS OF MONTEREY ASSOCIATION INC.

Current Principal Place of Business:

5995 BANNOCK TERR
BOYNTON BCH, FL 334378447 US

New Principal Place of Business:

5995 BANNOCK TERR
BOYNTON BCH, FL 33437 US

Current Mailing Address:

5995 BANNOCK TERR
BOYNTON BCH, FL 334378447 US

New Mailing Address:

5995 BANNOCK TERR
BOYNTON BCH, FL 33437 US

FEI Number: 59-1866775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, EDWARD
C/O CRYSTAL COMMUNITY MGMT, INC
5995 BANNOCK TERR.
BOYNTON BEACH, FL 33437 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: D () Delete
Name: LIPTON, MARTY
Address: 5658 AINSLEY COURT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD () Delete
Name: WARREN, JOSEPH
Address: 5512 AINSLEY COURT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD () Delete
Name: DEMOS, JAMES
Address: 5703 AINSLEY CT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: PD () Delete
Name: KRAMER, JUDITH
Address: 5534 AINSLEY COURT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: KURZMAN, GLORIA
Address: 5674 AINSLEY COURT
City-St-Zip: BOYNTON BCH, FL

Title: VPD () Delete
Name: WORSTADT, HOWARD
Address: 5505 AINSLEY COURT
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: HARRIS, WILLIAM Z
Address: 5598 AINSLEY COURT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: PD (X) Change () Addition
Name: DEMOS, JAMES
Address: 5703 AINSLEY CT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD (X) Change () Addition
Name: PAGE, DAVID
Address: 5717 AINSLEY COURT
City-St-Zip: BOYNTON BEACH, FL 33437

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

Title: VPD (X) Change () Addition
Name: ROCKOFF, HOWARD M
Address: 5558 AINSLEY COURT
City-St-Zip: BOYNTON BEACH, FL 33437

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: JAMES DEMOS

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

_____ Date