2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743697

Apr 17, 2012 Secretary of State

Entity Name: THE VILLAS OF MONTEREY ASSOCIATION INC.

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

5995 BANNOCK TERR

BOYNTON BCH, FL 33437 US

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

O'CONNELL, EDWARD C/O CRYSTAL COMMUNITY MGMT, INC

5995 BANNOCK TERR.

BOYNTON BEACH, FL 33437 US

FREEDMAN, KEN C/O MANAGEMENT CORP OF INDIAN SPRING 5995 BANNOCK TERR.

BOYNTON BEACH, FL 33437 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: KEN FREEDMAN 04/17/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

TIMM, WARREN Name: Address: 5506 AINSLEY COURT City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD

Name: BRECKLES, TOM Address: 5501 AINSLEY COURT City-St-Zip: BOYNTON BEACH, FL 33437

Title:

PAGE, DAVID Name: 5717 AINSLEY COURT Address: City-St-Zip: BOYNTON BEACH, FL 33437

Title:

Name: OSTROFSKY, HARTLEY Address: 5656 AINSLEY COURT City-St-Zip: BOYNTON BEACH, FL 33437

Title: **AVPD**

KURZMAN, GLORIA Name: 5674 AINSLEY COURT Address: City-St-Zip: BOYNTON BCH, FL

Title:

WORSTADT, HOWARD M Name: Address: 5505 AINSLEY COURT BOYNTON BEACH, FL 33437 City-St-Zip:

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: HARTLEY OSTROFSKY Ρ 04/17/2012