2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748083

FILED Jan 24, 2006 Secretary of State

Entity Name: MONTE CHRISTO CONDOMINIUM ASSOCIATION, INC.

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

1001 W OCEAN DR

KEY COLONY BCH, FL 330510160 US

Current Mailing Address: New Mailing Address:

P.O. BOX 510160

KEY COLONY BCH, FL 330510160 US

FEI Number: 59-2068573 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:

MILLER, ROBERT K., ESQUIRE
2975 OVERSEAS HIGHWAY
BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD

MARATHON, FL 33050 US FORT LAUDERDALE, FL 33312 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: DAVID ROGEL 01/24/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD () Delete Title: VPD (X) Change () Addition

Name: WALTER, FILKIN Name: WALTER, FILKIN
Address: 25 W 447 PLAMONDON RD Address: 25 W 447 PLAMONDON RD

 Address:
 25 W 447 PLAMONDON RD
 Address:
 25 W 447 PLAMONDON RD

 City-St-Zip:
 WHEATON, IL 60187
 City-St-Zip:
 WHEATON, IL 60187

Title: D () Delete Title: TD (X) Change () Addition

 Name:
 AMBROSINI, MICHAEL
 Name:
 AMBROSINI, MICHAEL

 Address:
 899 HERITAGE HILLS
 Address:
 899 HERITAGE HILLS

 City-St-Zip:
 SOMERS, NY 10589
 City-St-Zip:
 SOMERS, NY 10589

Title: PD () Delete Title: () Change () Addition

 Name:
 CHAMBERS, JOHN
 Name:

 Address:
 1539 POTSHOP RD R.D. #2
 Address:

 City-St-Zip:
 NORRISTOWN, PA 19403
 City-St-Zip:

 $\label{eq:time_special} \mbox{Title:} \qquad \mbox{SD} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{() Change () Addition}$

 Name:
 PICHA, RENEE
 Name:

 Address:
 PO BOX 511195
 Address:

 City-St-Zip:
 KEY COLONY BEACH, FL 33051
 City-St-Zip:

Title: VPD () Delete Title: D (X) Change () Addition

 Name:
 KRUMHOLTZ, GAIL
 Name:
 CARRIGAN, MICHAEL

 Address:
 900 SW 11 CT
 Address:
 1001 WEST OCEAN DRIVE

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:
 KEY COLONY BEACH, FL 33051

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN CHAMBERS PD 01/24/2006