2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#748083

FILED Jan 03, 2012 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:

BECKER & POLIAKOFF, P.A. 3111 STIRLING ROAD

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PICHA, RENEE Address: P.O. BOX 511195

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

Title: TD

Name: AMBROSINI, MICHAEL Address: 899 HERITAGE HILLS City-St-Zip: SOMERS, NY 10589

Title: SD

 Name:
 GROSS, RICHARD

 Address:
 1001 W. OCEAN DR.

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

Title: D

Name: LYONS, ROBERT Address: 418 EAST AVENUE City-St-Zip: NEWARK, NY 14513

Title: VPD

 Name:
 CARRIGAN, MICHAEL

 Address:
 1001 WEST OCEAN DRIVE

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

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: RENEE PICHA PD 01/03/2012