2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748924

FILED Apr 03, 2009 Secretary of State

Entity Name: MONTEREY CONDOMINIUM MOTEL ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 17880 GULF BLVD., REDINGSTON SHORES REDINGTON SHORES, FL 33708 **Current Mailing Address: New Mailing Address:** 17880 GULF BLVD., REDINGSTON SHORES REDINGTON SHORES, FL 33708 FEI Number: 59-1997441 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: SUAREZ, LINDA 4220 N. LOIS AVE. TAMPA, FL 33614 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GARDNER, RICK Name: Name: 2119 E 38TH STREET Address: Address: City-St-Zip: ANDERSON, IN 46013 City-St-Zip: Title: VPTD () Delete Title: () Change () Addition Name: SUAREZ, LINDA Name: Address: 4220 N LOIS AVE Address: City-St-Zip: TAMPA, FL 33614 City-St-Zip: Title: () Delete Title: (X) Change () Addition COLLINS, DONNA Name: COLLINS, DONNA Name: 902 GULF ISLAND DR 902 GOLF ISLAND DR Address: Address: City-St-Zip: APOLLO BEACH, FL 33572 City-St-Zip: APOLLO BEACH, FL 33572

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.

VPTD SIGNATURE: LINDA SUAREZ 04/03/2009