2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748924

FILED Feb 09, 2010 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

GARDNER, RICK
2119 E. 38TH STREET
ANDERSON,IN, FL 46013 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: RICK GARDNER 02/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GARDNER, RICK Address: 2119 E 38TH STREET City-St-Zip: ANDERSON, IN 46013

Title: VPTD

Name: CLADAKIS, PAMELA Address: 17046 WINNERS CIR City-St-Zip: ODESSA, FL 33556

Title: SD

 Name:
 COLLINS, DONNA

 Address:
 902 GOLF ISLAND DR

 City-St-Zip:
 APOLLO BEACH, FL 33572

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: PAMELA CLADAKIS VPTD 02/09/2010