

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748924

FILED
Feb 03, 2011
Secretary of State

Entity Name: MONTEREY CONDOMINIUM MOTEL ASSOCIATION, INC.

Current Principal Place of Business:

17880 GULF BLVD., REDINGTON SHORES
REDINGTON SHORES, FL 33708

New Principal Place of Business:

17880 GULF BLVD.
REDINGTON SHORES, FL 33708

Current Mailing Address:

17880 GULF BLVD., REDINGTON SHORES
REDINGTON SHORES, FL 33708

New Mailing Address:

17880 GULF BLVD.
REDINGTON SHORES, FL 33708

FEI Number: 59-1997441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARDNER, RICK
2119 E. 38TH STREET
ANDERSON, IN, FL 46013 US

Name and Address of New Registered Agent:

CLADAKIS, PAMELA
17046 WINNERS CIR
ODESSA, FL 33556 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: PAMELA CLADAKIS

02/03/2011

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: VERGARA, VIRGINIA
Address: 3601 HUDSON LN
City-St-Zip: TAMPA, FL 33618

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

02/03/2011

Electronic Signature of Signing Officer or Director

Date