2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748924

FILED Feb 05, 2012 Secretary of State

Entity Name: MONTEREY CONDOMINIUM MOTEL ASSOCIATION, INC.

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

17880 GULF BLVD.

REDINGTON SHORES, FL 33708

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

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 02/05/2012