

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 02, 2008
Secretary of State

DOCUMENT# 751688

Entity Name: MONTE BELLO TOWNHOUSES CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1025 WEST 77 STREET
HIALEAH, FL 33014 US**New Principal Place of Business:****Current Mailing Address:**C/O AMERICAN MANAGEMENT & REALTY
2011 W 62ND STREET
HIALEAH, FL 33016 US**New Mailing Address:****FEI Number:** 59-2253631**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AMERICAN MANAGEMENT & REALTY, INC.
2011 W. 62 ST.
HIALEAH, FL 33016 US**Name and Address of New Registered Agent:**

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:** P () Delete
Name: CARDOCO, JOSE
Address: 1025 WEST 77 STREET #E
City-St-Zip: HIALEAH, FL 33014**Title:** S/T () Delete
Name: FRANCISCO, MENESES
Address: 1026 W 77TH STREET #F
City-St-Zip: HIALEAH, FL 33014**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: PEREZ, GISELA
Address: 1025 WEST 77 STREET #P
City-St-Zip: HIALEAH, FL 33014**Title:** T (X) Change () Addition
Name: FRANCISCO, MENESES
Address: 1025 W 77 STREET #F
City-St-Zip: HIALEAH, FL 33014**Title:** S () Change (X) Addition
Name: PEREZ, JORGE
Address: 1025 W 77 STREET #B
City-St-Zip: HIALEAH, FL 33014

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.

SIGNATURE: FRANCISCO MENESES

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07/02/2008

Electronic Signature of Signing Officer or Director

Date