

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751688

FILED
Feb 17, 2010
Secretary of State

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:

C/O AMERICAN MANAGEMENT & REALTY, INC.
1691 WEST 37 STREET #33
HIALEAH, FL 33012 US

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:

AMERICAN MANAGEMENT & REALTY, INC.
1691 WEST 37 STREET #33
HIALEAH, FL 33012 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:

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, GISELA
Address: 1025 WEST 77 STREET
City-St-Zip: HIALEAH, FL 33014

Title: T/S
Name: FERNANDEZ, JULIAN
Address: 1025 WEST 77 STREET
City-St-Zip: HIALEAH, FL 33014

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: GISELA PEREZ

PD

02/17/2010

Electronic Signature of Signing Officer or Director

Date