2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#757890

FILED Mar 16, 2010 Secretary of State

Entity Name: MONTEREY BAY CONDOMINIUM ASSOCIATION, INC.

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

8226 W GULF BLVD

#4

TREASURE ISLAND, FL 33706 US

Current Mailing Address: New Mailing Address:

8226 W GULF BLVD 250 104TH AVENUE

#4 TREASURE ISLAND, FL 33706 US

TREASURE ISLAND, FL 33706 US

FEI Number: 59-2205392 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:

COHEN, JOEL A

8226 W GULF BLVD

250 104TH AVENUE

TO FACULTE IN AND FLORATOR

#4 TREASURE ISLAND, FL 33706 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: SUE LAMONT 03/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

in the State of Florida.

Name: EDWARD, GUNNING
Address: 2923 W. HAWTHORNE RD.
City-St-Zip: TAMPA, FL 33611

Title: F

Name: MURRAY, DON

Address: 2907 W HARBORVIEW AVENUE

City-St-Zip: TAMPA, FL 336111642

Title: VP

Name: POND, MARY A Address: 2930 LAWN AVE. City-St-Zip: TAMPA, FL 33611

Title: S/T

Name: GMEINER, LAURA
Address: 1951 EMMETT AVENUE
City-St-Zip: BRONSON, IA 51007

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: EDWARD GUNNING D 03/16/2010