2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758396

FILED Mar 24, 2009 Secretary of State

Entity Name: MONTE CARLO TOWERS ASSOCIATION, INC.

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

3301 BAYSHORE BLVD. OFFICE TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3301 BAYSHORE BLVD. OFFICE TAMPA, FL 33629

FEI Number: 59-2303304 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:

BECKER & POLIAKOFF, P.A. 311 PARK PLACE BLVD. SUITE 250 CLEARWATER, FL 337593977 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.

III lile State of Flori

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VD () Delete

 Name:
 SINSLEY, HOWARD

 Address:
 3301 BAYSHORE BLVD 809

City-St-Zip: TAMPA, FL 33629

Title: D () Delete

Name: BOBO, SAM Address: 3301 BAYSHORE BLVD 908

City-St-Zip: TAMPA, FL 33629

Title: TD () Delete

Name: WERTZ, MARIE

Address: 3301 BAYSHORE BLVD 2310

City-St-Zip: TAMPA, FL 33629

Title: S () Delete Name: ROLLAND, MAXINE

Address: 3301 BAYSHORE BLVD. 1506

City-St-Zip: TAMPA, FL 33629

Title: AS () Delete Name: DUBE, SHARRON L

Address: 3301 BAYSHORE BLVD. OFFICE

City-St-Zip: TAMPA, FL 33629

Title: PD () Delete

Name: GRAU, JAMES

Address: 3301 BAYSHORE BLVD 1808

City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTO

Title: D (X) Change () Addition Name: SINSLEY, HOWARD

Address: 3301 BAYSHORE BLVD 809

City-St-Zip: TAMPA, FL 33629

City-51-Zip. TAIVIPA, FL 33629

Title: D (X) Change () Addition

Name: DAWSON, PETER

Address: 3301 BAYSHORE BLVD 908

City-St-Zip: TAMPA, FL 33629

Title: TD (X) Change () Addition

Name: BOGUE, SHERRI

Address: 3301 BAYSHORE BLVD 2310

City-St-Zip: TAMPA, FL 33629

Title: S (X) Change () Addition

Name: GILBART, DONALD

Address: 3301 BAYSHORE BLVD. 1506

City-St-Zip: TAMPA, FL 33629

Title: VD (X) Change () Addition

Name: ISAAK, EILAM

Address: 3301 BAYSHORE BLVD. City-St-Zip: TAMPA, FL 33629

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Title: PD (X) Change () Addition

Name: VALLOWE, ROBERT

Address: 3301 BAYSHORE BLVD 1808

City-St-Zip: TAMPA, FL 33629

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: ROBERT VALLOWE PRES 03/24/2009

Electronic Signature of Signing Officer or Director

Date