

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758396

FILED
Apr 07, 2010
Secretary of State

Entity Name: MONTE CARLO TOWERS ASSOCIATION, INC.

Current Principal Place of Business:

3301 BAYSHORE BLVD.
OFFICE
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3301 BAYSHORE BLVD.
OFFICE
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-2303304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
311 PARK PLACE BLVD.
SUITE 250
CLEARWATER, FL 337593977 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: D
Name: SINSLEY, HOWARD
Address: 3301 BAYSHORE BLVD 809
City-St-Zip: TAMPA, FL 33629

Title: VD
Name: DAWSON, PETER
Address: 3301 BAYSHORE BLVD 908
City-St-Zip: TAMPA, FL 33629

Title: D
Name: BOGUE, SHERRI
Address: 3301 BAYSHORE BLVD 2310
City-St-Zip: TAMPA, FL 33629

Title: TD
Name: GILBART, DONALD
Address: 3301 BAYSHORE BLVD. 1506
City-St-Zip: TAMPA, FL 33629

Title: D
Name: ISAAK, EILAM
Address: 3301 BAYSHORE BLVD.
City-St-Zip: TAMPA, FL 33629

Title: PD
Name: VALLOWE, ROBERT
Address: 3301 BAYSHORE BLVD 1808
City-St-Zip: TAMPA, FL 33629

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: SHARRON DUBE

LCAM

04/07/2010

Electronic Signature of Signing Officer or Director

_____ Date