2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2008 8:00 am Secretary of State **DOCUMENT #759678** 1. Entity Name 02-13-2008 90026 028 ****61.25 MONTEREY CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 4957-4961 VICEROY ST. C/O GPM INC POB 151845 CAPE CORAL, FL 33904 US CAPE CORAL, FL 33915 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-2785495 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZUNINO, PAOLA Street Address (P.O. Box Number is Not Acceptable) 2799 DEL PRADO BVLD NORTH FORT MYERS, FL 33903 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE Delete TITLE Change Addition STURTECKY, RONALD S NAME NAME 4957 VICE ROY ST. #205 STREET ADDRESS STREET ADDRESS CAPE CORAL, FL 33904 CITY-ST-7IP CITY-ST-ZIP VD TITLE ☐ Delete TITLE Change ■ Addition THOMAS, FERRARA NAME NAME STREET ADDRESS 4959 VICEROY ST. #104 STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP STD TITLE ☐ Change ☐ Delete TITLE ☐ Addition SCHWARTZ, DAVID NAME NAME STREET ADDRESS 4173 N KEYSTONE AVE STREET ADDRESS INDIANAPOLIS, IN 46205 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete-TITLE - 🔲 Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with a other keep ownered.

SIGNATURE:

SIGNATURE AND TO ED OR PRINTED NAME OF SIGNING

FILED