

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769174

FILED
Apr 29, 2008
Secretary of State

Entity Name: MONTE CARLO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

232 E. CAPE CORAL PKWY.
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

C/O PROFESSIONALLY YOURS INC
PO BOX 100831
CAPE CORAL, FL 33910 US

New Mailing Address:

FEI Number: 59-2675150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEAGUE, GEORGE
2503 DEL PRADO BLVD.
500
CAPE CORAL, FL 33904 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: VD () Delete
Name: RADKE, LYNDIA
Address: 232 E. CAPE CORAL PKWY # 101
City-St-Zip: CAPE CORAL, FL 33904 US

Title: PD () Delete
Name: SMITH, HERBERT
Address: 232 E. CAPE CORAL PKWY # 104
City-St-Zip: CAPE CORAL, FL 33904 US

Title: ST () Delete
Name: CAMPAIGN, MURIEL
Address: 232 E. CAPE CORAL PKWY., 204
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: RADKE, LYNDIA
Address: 2503 DEL PRADO BLVD; STE 500
City-St-Zip: CAPE CORAL, FL 33904 US

Title: PD (X) Change () Addition
Name: SMITH, HERBERT
Address: 2503 DEL PRADO BLVD; STE 500
City-St-Zip: CAPE CORAL, FL 33904 US

Title: ST (X) Change () Addition
Name: CAMPAIGN, MURIEL
Address: 2503 DEL PRADO BLVD; STE 500
City-St-Zip: CAPE CORAL, FL 33904

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: GEORGE TEAGUE

MGR

04/29/2008

Electronic Signature of Signing Officer or Director

Date