
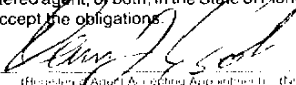
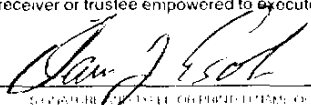


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 MAR 17 AM 8:15 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # L98000000984		1a. Principal Place of Business Address	
MONTERRA AT BONITA SPRINGS, L.C. 9170 BONITA BEACH ROAD, SUITE 200 BONITA SPRINGS FL 34135				9170 BONITA BEACH ROAD, SUIT BONITA SPRINGS FL 34135	
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
9148 Bonita Beach Rd Suite, Apt. #, etc. Suite 200 City & State		9148 Bonita Beach Rd Suite, Apt. #, etc. Suite 200 City & State		07/07/1998	
Zip		Country		4. FEI Number	
				59-3527497	
				5. Date of Last Report	
				6. Certificate of Status Desired	
				<input type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent				8. Name and Address of New Registered Agent/Office	
ESOLDI, DAVID J 9170 BONITA BEACH ROAD, SUITE 200 BONITA SPRINGS FL 34135				Name Street Address (P.O. Box Number is Not Acceptable) 9148 Bonita Beach Rd Suite, Apt. #, etc. Suite 200 City FL Zip Code	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE 				DATE	
10. Title Managing Members/Managers Business Street Address City, State and Zip Code					
MGRM	ESOLDI, DAVID J	9170 BONITA BEACH ROAD, SU		BONITA SPRINGS FL	
MGRM	WEINGARTEN, ALLEN	9148 4 ETHEL ROAD, SUITE 405 A		EDISON NJ	
MGRM	SAWICKI, DAN	P.O. BOX 1667		LINDEN NJ	
MGRM	MOSCATO, JOSEPH	2200 SOUTHWEST SANDHURST W		PALM CITY FL	
4000002820474-7 -03/26/99--01068--029 ****188.75 ****188.75					
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE:  , DAVID Esoldi 3/2/99 941 948.7722					