2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2005 08:00 AM Secretary of State **DOCUMENT #N01000000364** MONTEBELLÓ ESTATES FIRST ADDITION HOME OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 6604 SW 56 STREET 6604 SW 56 STREET MIAMI, FL 33155 MIAMI, FL 33155 01042005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 65-1078953 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SABBAGH, EDGAR 6604 SW 56 STREET MIAMI, FL 33155 IN THIS SPACE 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) \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Due by May 1, 2005 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE Đ NAME. SABBAGH, EDGAR STREET ADDRESS 6504 SW 56 STREET U00000240086 CITY-ST-ZIP MIAMI, FL 33155 02/23/05-80016-017 61.25 TITLE D NAME MARTIN, GISELA STREET ADDRESS 6606 SW 56 STREET CITY-ST-7IP MIAMI, FL 33155 TITLE NAME HORN, STUART STREET ADDRESS 6602 SW 56 STREET DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33155 JJTI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I 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 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 all other-like empowered.

SIGNATURE:

FILED