

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01621

FILED
Mar 05, 2009
Secretary of State

Entity Name: MONTEGO BAY HOMEOWNERS ASSOCIATION, INC. OF DADE COUNTY

Current Principal Place of Business:

9780 SW 216 ST
MIAMI, FL 33190

New Principal Place of Business:

Current Mailing Address:

9780 SW 216 ST
MIAMI, FL 33190

New Mailing Address:

FEI Number: 59-2774543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAIGE, ROBERT E
9500 S. DADELAND BLVD.
SUITE 550
MIAMI, FL 33156 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: TS () Delete
Name: BODENMILLER, ROBERT
Address: 9780 S W 216 STREET
City-St-Zip: MIAMI, FL 33190

Title: P () Delete
Name: ARENDAS, ALBERT
Address: 9780 SW 216 STREET
City-St-Zip: MIAMI, FL 33190

Title: D () Delete
Name: COPA, JIM
Address: 9780 SW 216 ST
City-St-Zip: MIAMI, FL 33190

Title: VP () Delete
Name: PARODI, FLORENCE
Address: 9780 S W 216 STREET
City-St-Zip: MIAMI, FL 33190

Title: D () Delete
Name: SRIRO, DANIEL
Address: 9780 S W 216 STREET
City-St-Zip: MIAMI, FL 33190

Title: D () Delete
Name: MANNING, WAYNE
Address: 9780 SW 216 ST
City-St-Zip: MIAMI, FL 33190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BODENMILLER, ROBERT M
Address: 9870 SW 223 TERR
City-St-Zip: MIAMI, FL 33190

Title: VP (X) Change () Addition
Name: ARENDAS, ALBERT
Address: 9916 SW 218 TERR
City-St-Zip: MIAMI, FL 33190

Title: T (X) Change () Addition
Name: COPA, JIM
Address: 9740 SW 219 ST
City-St-Zip: MIAMI, FL 33190

Title: D (X) Change () Addition
Name: PARODI, FLORENCE
Address: 10071 SW 218 ST
City-St-Zip: MIAMI, FL 33190

Title: S (X) Change () Addition
Name: DIAZ, DANIELLE
Address: 10039 SW 218 ST
City-St-Zip: MIAMI, FL 33190

Title: D (X) Change () Addition
Name: MANNING, WAYNE
Address: 21809 SW 98 PL
City-St-Zip: MIAMI, FL 33190

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: ROBERT BODENMILLER

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date