

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01621

FILED
Mar 25, 2010
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:

C/O THE CONTINENTAL GROUP, INC.
9780 SW 216 ST
MIAMI, FL 33190

Current Mailing Address:

9780 SW 216 ST
MIAMI, FL 33190

New Mailing Address:

C/O THE CONTINENTAL GROUP, INC.
5805 BLUE LAGOON DRIVE SUITE 310
MIAMI, FL 33126

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: P
Name: BODENMILLER, ROBERT M
Address: 9870 SW 223 TERR
City-St-Zip: MIAMI, FL 33190

Title: D
Name: ARENDAS, ALBERT
Address: 9916 SW 218 TERR
City-St-Zip: MIAMI, FL 33190

Title: T
Name: COPA, JIM
Address: 9740 SW 219 ST
City-St-Zip: MIAMI, FL 33190

Title: VP
Name: PARODI, FLORENCE
Address: 10071 SW 218 ST
City-St-Zip: MIAMI, FL 33190

Title: S
Name: NUSSBAUM, SUSAN
Address: 10052 SW 220 ST
City-St-Zip: MIAMI, FL 33190

Title: D
Name: MANNING, WAYNE
Address: 21809 SW 98 PL
City-St-Zip: MIAMI, FL 33190

I hereby 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 all other like empowered.

SIGNATURE: ROBERT BODENMILLER

P

03/25/2010

Electronic Signature of Signing Officer or Director

Date