

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01621

FILED
Jan 11, 2012
Secretary of State

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

Current Principal Place of Business:

C/O THE CONTINENTAL GROUP, INC.
10700 CARIBBEAN BLVD SUITE 104
CUTLER BAY, FL 33189

New Principal Place of Business:

Current Mailing Address:

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

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: VPD
Name: TORRES, SUSANA
Address: 10700 CARIBBEAN BLVD SUITE 104
City-St-Zip: CUTLER BAY, FL 33189

Title: D
Name: ARENDAS, ALBERT
Address: 10700 CARIBBEAN BLVD SUITE 104
City-St-Zip: CUTLER BAY, FL 33189

Title: D
Name: TIM, CASE
Address: 10700 CARIBBEAN BLVD SUITE 104
City-St-Zip: CUTLER BAY, FL 33189

Title: D
Name: SUTTON, BRUCE
Address: 10700 CARIBBEAN BLVD SUITE 104
City-St-Zip: CUTLER BAY, FL 33189

Title: TD/S
Name: NUSSBAUM, SUSAN
Address: 10700 CARIBBEAN BLVD SUITE 104
City-St-Zip: CUTLER BAY, FL 33189

Title: PD
Name: MANNING, WAYNE
Address: 10700 CARIBBEAN BLVD SUITE 104
City-St-Zip: CUTLER BAY, FL 33189

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: WAYNE MANNING

PD

01/11/2012

Electronic Signature of Signing Officer or Director

Date