

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006100

FILED
Jan 07, 2010
Secretary of State

Entity Name: THE MONTEREY OFFICE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5449 N. FEDERAL HWY
BOCA RATON, FL 33487 US

New Principal Place of Business:

5300 WEST ATLANTIC AVE
SUITE 502
DELRAY BEACH, FL 33484 US

Current Mailing Address:

14000 MILITARY TRAIL
SUITE 112
DELRAY BEACH, FL 33484

New Mailing Address:

5300 WEST ATLANTIC AVE.
SUITE 502
DELRAY BEACH, FL 33484

FEI Number: 68-0522408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOMTOB, BEN
14000 MILITARY TRAIL
SUITE 112
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

YOMTOB, BEN
5300 W. ATLANTIC AVE
SUITE 502
DELRAY BEACH, FL 33484 US

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: BEN YOMTOB

01/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: YOMTOB, BEN
Address: 5300 WEST ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: LABINER, PAUL
Address: 5499 N FEDERAL HWY UNIT K
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: MCEL RATH, MARGARET
Address: 5499 N FEDERAL HWY UNIT J
City-St-Zip: BOCA RATON, FL 33487

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: BEN YOMTOB

M

01/07/2010

Electronic Signature of Signing Officer or Director

Date