2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006100

FILED Jan 20, 2012 Secretary of State

Entity Name: THE MONTEREY OFFICE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5300 WEST ATLANTIC AVE 5300 WEST ATLANTIC AVE

SUITE 600 SUITE 507

DELRAY BEACH, FL 33484 US DELRAY BEACH, FL 33484 US

Current Mailing Address: New Mailing Address:

5300 WEST ATLANTIC AVE.

SUITE 600

SUITE 507

DEL DAY BEACH EL 33484

DELRAY BEACH, FL 33484 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: Name and Address of New Registered Agent:

YOMTOB, BEN
5300 W. ATLANTIC AVE
SUITE 600

YOMTOB, BEN
5300 W. ATLANTIC AVE
SUITE 507

DELRAY BEACH, FL 33484 US 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: 01/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

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: MCELRATH, MARGARET

Address: 5300 WEST ATLANTIC AVE., SUITE 507

City-St-Zip: DELRAY BEACH, FL 33484

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 D 01/20/2012