2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007393

Entity Name: MONTELENA CONDOMINIUM ASSOCIATION, INC.

FILED Apr 09, 2009 Secretary of State

75 VINEYARDS BLVD 75 VINEYARDS BLVD 3RD FLOOR 3RD FLOOR

NAPLES, FL 34119 NAPLES, FL 34119 US

Current Mailing Address: New Mailing Address:

75 VINEYARDS BLVD
3RD FLOOR
NADIES EL 34119
175 VINEYARDS BLVD
3RD FLOOR
NADIES EL 34119

NAPLES, FL 34119 US

FEI Number: 36-4528539 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:

PROPERTY MGMT PROFESSIONALS 75 VINEYARDS BLVD 3RD FLOOR NAPLES, FL 34119 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:

Flacksonia Cinnakura of Danisharad Anauk

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete Title: VP (X) Change () Addition

 Name:
 JANETZ, JIM
 Name:
 JANETZ, JIM

 Address:
 6105 MONTELEVA CIR #6104
 Address:
 6105 MONTELEVA CIR #6104

City-St-Zip: NAPLES, FL 34119 City-St-Zip: NAPLES, FL 34119 US

Title: P () Delete Title: P (X) Change () Addition Name: DOWD, DENNIS Name: DOWD, DENNIS

 Address:
 6135 MORTELENA CIR 3101
 Address:
 6135 MORTELENA CIR 3101

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:
 NAPLES, FL 34119 US

Title: VP () Delete Title: D (X) Change () Addition Name: PHILLIPS, ROGER Name: PHILLIPS, ROGER

 Address:
 6125 MONRELENA CIR 4101
 Address:
 6125 MONRELENA CIR 4101

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:
 NAPLES, FL 34119 US

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

Name: FULK, MICHAEL Name: FULK, MICHAEL

 Address:
 6120 MONTELLENA CIR 2203
 Address:
 6120 MONTELLENA CIR 2203

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:
 NAPLES, FL 34119 US

Name: HOGUE, KATHY Name: HOGUE, KATHY

 Address:
 6105 MONTELLENA CIR 6101
 Address:
 6105 MONTELLENA CIR 6101

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:
 NAPLES, FL 34119 US

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: DENNIS DOWD P 04/09/2009