

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 31, 2006
Secretary of State**

DOCUMENT# N02000008574

Entity Name: MONTECITO MASTER ASSOCIATION, INC.

Current Principal Place of Business:

777 YAMATO ROAD
SUITE 510
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2859 PACES FERRY ROAD
SUITE 1450
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 57-1159748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, BRAD D
777 YAMATO ROAD
SUITE 510
BOCA RATON, FL 33431 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 () Delete
Name: GING, MICHAEL J
Address: 777 YAMATO RD SUITE 958
City-St-Zip: BOCA RATON, FL 33431

Title: VD (X) Delete
Name: WELCH, MARK
Address: 4 HARVARD CIR SUITE 958
City-St-Zip: WEST PALM BEACH, FL 33408

Title: ST () Delete
Name: LANG, KATHLEEN
Address: 777 YAMATO RD SUITE 510
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEL RIO, OMAR
Address: 777 YAMATO RD SUITE 958
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KATHLEEN LANG

ST

10/31/2006

Electronic Signature of Signing Officer or Director

_____ Date