

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008574

FILED  
Mar 24, 2009  
Secretary of State

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:**

225 N.E. MIZNER BLVD  
SUITE 400  
BOCA RATON, FL 33432

**Current Mailing Address:**

1930 COMMERCE LANE  
STE. 1  
JUPITER, FL 33458

**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:**

INGLIS, STEVE  
1930 COMMERCE LANE 1  
STE. 1  
JUPITER, FL 33458 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: DEL RIO, OMAR  
Address: 777 YAMATO RD SUITE 958  
City-St-Zip: BOCA RATON, FL 33431

Title: ST ( ) Delete  
Name: STONE, JOLENE  
Address: 777 YAMATO RD, STE. 510  
City-St-Zip: BOCA RATON, FL 33431

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: RODRIGUEZ, FABIO  
Address: 225 N. E. MIZNER BLVD STE 400  
City-St-Zip: BOCA RATON, FL 33432

Title: ST (X) Change ( ) Addition  
Name: ANTON, JEAN  
Address: 225 N.E. MIZNER BLVD STE 400  
City-St-Zip: BOCA RATON, FL 33432

Title: D ( ) Change (X) Addition  
Name: GILLILAND, ERIC  
Address: 8160 BAUTISTA WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: FABIO A. RODRIGUEZ

P

03/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date