

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008574

FILED
Mar 24, 2011
Secretary of State

Entity Name: MONTECITO MASTER ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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
Name: TILLMAN, YVETTE J
Address: 1930 COMMERCE LANE SUITE 1
City-St-Zip: JUPITER, FL 33458

Title: T
Name: MARKONIC, JOSEPH
Address: 1930 COMMERCE LANE SUITE 1
City-St-Zip: JUPITER, FL 33458

Title: S
Name: JAEGAR, ROBERT
Address: 1930 COMMERCE LANE SUITE 1
City-St-Zip: JUPITER, FL 33458

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: YVETTE J. TILLMAN

P

03/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date