2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008680

Feb 21, 2011 Secretary of State

Entity Name: MONTEREY ESTATES HOMEOWNERS' ASSOCIATION, INC.

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

3901 N. FED. HWY, #202 3901 N. FEDERAL HIGHWAY BOCA RATON, FL 33431

SUITE 202

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

3901 N. FED. HWY, #202 3901 N. FEDERAL HIGHWAY BOCA RATON, FL 33431 SUITE 202

BOCA RATON, FL 33431

FEI Number: 20-0343982 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:

SCHNER, LARRY ESQ. 750 S. FÉDERAL HWY. BOCA RATON, FL 33432

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:

Name: BECK, JAMES

Address: 3901 N. FEDERAL HIGHWAY, STE 202

US

City-St-Zip: BOCA RATON, FL 33431

Title:

Name: OWEN, VANESSA

Address: 3901 N. FEDERAL HIGHWAY, STE 202

City-St-Zip: BOCA RATON, FL 33431

Title: TD

BUDNICK, ROBERT Name:

3901 N. FEDERAL HIGHWAY, STE 202 Address:

City-St-Zip: BOCA RATON, FL 33431

Title:

Name: MUELLER-KRONAST, NILS

Address: 3901 N. FEDERAL HIGHWAY, STE 202

City-St-Zip: BOCA RATON, FL 33431

Title:

SARACENI, MATTHEW Name:

3901 N. FEDERAL HIGHWAY, STE 202 Address:

City-St-Zip: BOCA RATON, FL 33431

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.

Ρ SIGNATURE: JAMES BECK 02/21/2011