

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 11, 2011
Secretary of State

DOCUMENT# N02000009646

Entity Name: MONTEREY COVE AT BAYSIDE LAKES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**137 S. COURTENAY PKWY
#683
MERRITT ISLAND, FL 32952**New Principal Place of Business:**1331 BEDFORD DRIVE
#103
MELBOURNE, FL 32940**Current Mailing Address:**137 S. COURTENAY PKWY
#683
MERRITT ISLAND, FL 32952**New Mailing Address:**1331 BEDFORD DRIVE
#103
MELBOURNE, FL 32940**FEI Number:** 16-1660777**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TCB PROPERTY MANAGEMENT, LLC
137 S. COURTENAY PKWY
#683
MERRITT ISLAND, FL 32952 US**Name and Address of New Registered Agent:**FAIRWAY MANAGEMENT OF BREVARD
1331 BEDFORD DRIVE
#103
MELBOURNE, FL 32940 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: RICK WHITMAN

05/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HILLIARD, DALLAS
Address: 1331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE, FL 32940

Title: VPTD
Name: WILLIAMS, JOSH
Address: 1331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE, FL 32940

Title: SD
Name: HOLLIS, JAMES
Address: 1331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE, FL 32940

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: RICK WHITMAN

MGR

05/11/2011

Electronic Signature of Signing Officer or Director

Date