

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009646

FILED
Feb 15, 2012
Secretary of State

Entity Name: MONTEREY COVE AT BAYSIDE LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1331 BEDFORD DRIVE
#103
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

1331 BEDFORD DRIVE
#103
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 16-1660777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRWAY MANAGEMENT OF BREVARD
1331 BEDFORD DRIVE
#103
MELBOURNE, FL 32940 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: ST CYR, JACK
Address: 1331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE, FL 32940

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

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

Title: T
Name: TENCZAR, GARY
Address: 1331 BEDFORD DR., STE 103
City-St-Zip: MELBOURNE, FL 32940

Title: OD
Name: HOLLIS, JIM
Address: 1331 BEDFORD DR., STE 103
City-St-Zip: MELBOURNE, FL 32940

Title: OD
Name: ALMANZO, LEE
Address: 1331 BEDFORD DR., STE 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: DEBBIE REILLY

RA

02/15/2012

Electronic Signature of Signing Officer or Director

_____ Date