

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006996

FILED
Apr 03, 2009
Secretary of State

Entity Name: MONTECITO HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

314 NE 3RD ST
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

314 NE 3RD STREET
4 C.A.M.S.
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 20-0811639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIR, GUY M ESQ.
1800 N.W. CORPORATE BLVD. #102
BOCA RATON, FL 33431 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: D () Delete
Name: PIACENTE, CLAIRE
Address: 8203 CALTERRA DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P () Delete
Name: JACQUES, BRIAN
Address: 8513 PORTOBELLO LN
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T () Delete
Name: MURDO, MACKENZIE
Address: 8403 ALISTER BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S () Delete
Name: GILLILAND, ERIC
Address: 8160 BAUTISTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: FRAGIONE, KIM
Address: 8423 ALISTER BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: STEFF, JOYCE
Address: 8509 PORTOBELLO
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MURDO, MACKENZIE
Address: 8403 ALISTER BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHERI MCKENZIE

BKPR

04/03/2009

Electronic Signature of Signing Officer or Director

Date