

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006996

FILED
Jan 06, 2010
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:

11784 WEST SAMPLE ROAD
103
CORAL SPRINGS, FL 33065

Current Mailing Address:

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

New Mailing Address:

11784 WEST SAMPLE ROAD
103
CORAL SPRINGS, FL 33065

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:

UNITED COMMUNITY MANAGEMENT CORP.
11784 WEST SAMPLE ROAD
103
CORAL SPRINGS, FL 33065 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: RENEE CAMPBELL

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: STEFF, JOYCE
Address: 8509 PORTOBELLO
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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

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

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

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: MARY LOU PALMER

AGT

01/06/2010

Electronic Signature of Signing Officer or Director

Date