2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 08, 2005 8:00 am Secretary of State 03-08-2005 90174 039 ****61.25 DOCUMENT # N04000001148 THE MONTEREY BHI CONDOMINIUM ASSOCIATION. INC. 40028512 Principal Place of Business Mailing Address 9240 WEST BAY HARBOR DR., APT. 6A 9240 WEST BAY HARBOR DR., APT. 6A BAY HARBOR ISLAND, FL 33154 BAY HARBOR ISLAND, FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. . Suite, Apt. #, etc. 01242005 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 32-0109882 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KROOP, RICHARD I ESQ. 9240 WEST BAY HARBOR DR., APT. 6A Street Address (P.O. Box Number is Not Acceptable) BAY HARBOR ISLAND, FL 33154 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SINGER FRED NAME STREET ADDRESS 9240 WEST BAY HARBOR DR., APT. 6A STREET ADORESS CITY-ST-ZIP BAY HARBOR ISLAND, FL 33154 CITY-ST-ZIP SD TITLE ☐ Delete TITLE Change ☐ Addition ZAP, HAROLD V NAME NAME STREET ADDRESS 9240 WEST BAY HARBOR DR., APT. 6A STREET ADDRESS CITY-ST-ZIP BAY HARBOR ISLAND, FL 33154 CITY-ST-ZIP TITLE TD Delete TITLE ☐ Change ☐ Addition NAME SKLAR, OSCAR NAME STREET ADDRESS 9240 WEST BAY HARBOR DR., APT. 6A STREET ADDRESS CITY-ST-ZIP BAY HARBOR ISLAND, FL 33154 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Oelete TITLE ☐ Change ■ Addition

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if with all other like empowered changed, or on a

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADORESS

City-St-ZIP