2008 NOT-FOR-PROFIT CORPORATION

Mar 19, 2008 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # N04000001148** 03-19-2008 90017 030 ****61.25 THE MONTEREY BHI CONDOMINIUM ASSOCIATION, 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 03132008 Chg-NP CR2E037 (12/06) City & State City & State FEI Number 32-0109882 Applied For Not Applicable Zin Country Zin Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KROOP, RICHARD I ESQ. Street Address (P.O. Box Number is Not Acceptable) 9240 WEST BAY HARBOR DR., APT. 6A 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) 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, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. THE ☐ Delete Change Addition TITLE NAME SINGER, FRED NAME STREET ADDRESS 9240 WEST BAY HARBOR DR., APT. STREET ADDRESS BAY HARBOR ISLAND, FL 33154 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition ZAP HAROLD V NAME NAME KROOP, COIL 9240 wast Boy HARBOR DR. GA STREET ADDRESS 9240 WEST BAY HARBOR DR., APT. 6A STREET ADDRESS CITY-ST-ZIP BAY HARBOR ISLAND, FL 33154 CITY-ST-ZIP BAY HARBOR ISLAND 7L 33154 Rowski, moises TITLE Delete NAME SKLAR, OSCAR NAME 9240 west BAY HARBOR DR 7A STREET ADDRESS 9240 WEST BAY HARBOR DR., APT. 6A STREET ADDRESS CITY-ST-ZIP BAY HARBOR ISLAND, FL 33154 CITY-ST-ZIP ISLAND FL 33154 HARPOR TITLE Delete TITLE Change Addition FARMATT, OSCAR NAME NAME STREET ADDRESS 9240 WEST BAY HARBOR DR. APT. 6A STREET ADORESS CITY-ST-ZIP BAY HARBOR ISLAND, FL 33154 CITY-ST-ZP TITL F Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7iP

FILED

☐ Addition

Change

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 817, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

cail KROOP, Sec. 3/14/08 SIGNATURE: