

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001148

FILED
Jul 20, 2009
Secretary of State

Entity Name: THE MONTEREY BHI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9240 WEST BAY HARBOR DR., APT. 6A
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

9240 WEST BAY HARBOR DR.,
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

9240 WEST BAY HARBOR DR., APT. 6A
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

9240 WEST BAY HARBOR DR.,
BAY HARBOR ISLAND, FL 33154

FEI Number: 32-0109882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KROOP, RICHARD I ESQ.
9240 WEST BAY HARBOR DR., APT. 6A
BAY HARBOR ISLAND, FL 33154 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: PD () Delete
Name: SINGER, FRED
Address: 8240 WEST BAY HARBOR DR. APT. 3A
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: SD () Delete
Name: KROOP, CEIL
Address: 9240 WEST BAY HARBOR DR 6A
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: VP/D () Delete
Name: CHIROWSKI, MOSES
Address: 9240 WEST BAY HARBOR DR 7A
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: T () Delete
Name: FARMATT, OSCAR
Address: 9240 WEST BAY HARBOR DR. APT. 6A
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CHIBARRELLI, VILLIAM
Address: 9240 WEST BAY HARBOR DR 6B
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: SC (X) Change () Addition
Name: BASILE, PAUL
Address: 9240 WEST BAY HARBOR DR 5C
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: OSCAR FARMATI

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07/20/2009

Electronic Signature of Signing Officer or Director

Date