

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000001148

FILED
Dec 21, 2010
Secretary of State

Entity Name: THE MONTEREY BHI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 32-0109882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

KROOP, RICHARD I ESQ.
800 WEST AVE
C-1
MIAMI BEACH, FL 33139 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: RICHARD I KROOP, ESQ

12/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KROOP, CEIL
Address: 8240 WEST BAY HARBOR DR. APT. 6A
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: VP
Name: SINGER, BETSY
Address: 9240 WEST BAY HARBOR DR 3C
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: SC
Name: FISS, REINE
Address: 9240 WEST BAY HARBOR DR 2C
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: CEIL KROOP

PRES

12/21/2010

Electronic Signature of Signing Officer or Director

Date