

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04193

FILED
Jan 28, 2009
Secretary of State

Entity Name: MONTEGO COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6141 SE MARTINIQUE DR.
STUART, FL 34995

New Principal Place of Business:

Current Mailing Address:

1111 SE FEDERAL HWY
SUITE 100
STUART, FL 34994 US

New Mailing Address:

FEI Number: 59-2518075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIGAN, CAROL A
3430 SE MARTINIQUE TR #202
STUART, FL 34997 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: D () Delete
Name: NEUBER, BERNARD
Address: 6141 SE MARTINIQUE DR #101
City-St-Zip: STUART, FL 34997

Title: VPD () Delete
Name: PETRO, NICHOLAS
Address: 3491 SE MARTINIQUE TRACE #201
City-St-Zip: STUART, FL 34997

Title: TD () Delete
Name: PISANO, MICHAEL
Address: 3410 SE MARTINIQUE TRACE #201
City-St-Zip: STUART, FL 34997

Title: PD () Delete
Name: FENGLER, BEATRICE
Address: 3490 SE MARTINIQUE TRACE #203
City-St-Zip: STUART, FL 34997

Title: SD () Delete
Name: HALL, CARLYN
Address: 6090 SE MARTINIQUE DR. #103
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: SAUMIER, ANN
Address: 6060 SE MARTINIQUE DR #102
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: HARRIGAN, CAROL
Address: 3430SE MARTINIQUE TRACE #202
City-St-Zip: STUART, FL 34997

Title: PD (X) Change () Addition
Name: PETRO, NICHOLAS
Address: 3491 SE MARTINIQUE TRACE #201
City-St-Zip: STUART, FL 34997

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

Title: D (X) Change () Addition
Name: FENGLER, BEATRICE
Address: 3490 SE MARTINIQUE TRACE #203
City-St-Zip: STUART, FL 34997

Title: D (X) Change () Addition
Name: HALL, CAROLYN
Address: 6090 SE MARTINIQUE DR. #103
City-St-Zip: STUART, FL 34997

Title: VPD (X) Change () Addition
Name: NEUBER, BERNARD
Address: 6041 SE MARTINIQUE DR #101
City-St-Zip: STUART, FL 34997

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: NICHOLAS PETRO

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

_____ Date