2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04193

FILED Mar 17, 2010 Secretary of State

Entity Name: MONTEGO COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6141 SE MARTINQUE DR. STUART, FL 34995

Current Mailing Address: New Mailing Address:

1111 SE FEDERAL HWY SUITE 100 STUART, FL 34994 US

FEI Number: 59-2518075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRIGAN, CAROL A 3430 SE MARTINIQUE TR #202 STUART, FL 34997 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HARRIGAN, CAROL

Address: 3430SE MARTINIQUE TRACE #202

City-St-Zip: STUART, FL 34997

Title: D

Name: PETRO, NICHOLAS

Address: 3491 SE MARTINQUE TRACE #201

City-St-Zip: STUART, FL 34997

Title: STD

Name: PISANO, MICHAEL

Address: 3410 SE MARTINQUE TRACE #201

City-St-Zip: STUART, FL 34997

Title:

Name: FENGLER, BEATRICE

Address: 3490 SE MARTINQUE TRACE #203

City-St-Zip: STUART, FL 34997

Title: VPD

Name: HALL, CAROLYN

Address: 6090 SE MARTINIQUE DR. #103

City-St-Zip: STUART, FL 34997

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: CAROL HARRIGAN PRES 03/17/2010