

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04245

FILED
Jan 17, 2012
Secretary of State

Entity Name: MONTEREY LAKE OF BOCA DELRAY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1000 HOLLAND DRIVE
SUITE 2
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1000 HOLLAND DRIVE
SUITE 2
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0275311 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TRIDENT PROPERTIES MANAGEMENT
1000 HOLLAND DRIVE
SUITE 2
BOCA RATON, FL 33487 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: VP
Name: LEWINTER, HOWARD
Address: 5255-75 MONTEREY CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: TD
Name: MARINO, JOANN
Address: 5375-39 MONTEREY CIR
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: PD
Name: TULLO, ROBERT
Address: 5344-89 MONTEREY CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: SD
Name: KAYE, CAROLE
Address: 5315-54 MONTEREY CIR
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: D
Name: NATHAN, MARTIN
Address: 16672 MADRID COURT
City-St-Zip: DELRAY BEACH, FL 33487 US

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: ROBERT TULLO

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date