2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001138

Jan 1<u>2, 201</u>2 Secretary of State

Entity Name: MONTECITO PALM BEACH CONDOMINIUM ASSOCIATION, INC.

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

616 CLEARWATER PARK ROAD WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

616 CLEARWATER PARK ROAD WEST PALM BEACH, FL 33401

FEI Number: 20-2337121 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:

ST. JOHN, CORE & LEMME, P.A. 1601 FORÚM PLACE, STE 701 WEST PALM BEACH, FL 33401 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:

RUKEYSER, BUD Name:

Address: 616 CLEARWATER PARK RD. #1213 City-St-Zip: WEST PALM BEACH, FL 33401

Title:

Name: HENDERSON, REBECCA Address: 616 CLEARWATER PARK RD. #205

City-St-Zip: WEST PALM BEACH, FL 33401

Title:

RONALD, LAWERANCE Name:

616 CLEARWATER PARK RD #612 Address: City-St-Zip: WEST PALM BEACH, FL 33401

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: BUD RUKEYSER **PRES** 01/12/2012