2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001766

FILED Mar 16, 2010 Secretary of State

Entity Name: MONTEVERDE CONDOMINIUM ASSOCIATION, INC.

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

3601 QUANTUM BLVD 3601 QUANTUM BLVD

SUITE #100 BOYNTON BEACH, FL 33426

BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

902 CLINT MOORE ROAD SUITE #110 BOCA RATON, FL 33487

FEI Number: 59-3799606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HODGES, MARK S

3601 QUANTUM BLVD.

SUITE #100

BOYNTON BEACH, FL 33426 US

LEVINE, SCOTT

1900 N. COMMENCE PKWY
WESTON, FL 33326 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: SCOTT LEVINE 03/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HODGES, MARK S

Address: 902 CLINT MOORE ROAD, #110 City-St-Zip: BOCA RATON, FL 33487

Title: VTD

Name: LILLER, STEPHEN B Address: 902 CLINT MOORE ROAD, #110

City-St-Zip: BOCA RATON, FL 33487

Title: DIR

Name: BERWITZ, DAN

Address: 902 CLINT MOORE ROAD, #110 City-St-Zip: BOCA RATON, FL 33487

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: MARK HODGES PRES 03/16/2010