

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 27, 2011
Secretary of State

DOCUMENT# N05000001766

Entity Name: MONTEVERDE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1605 RENAISSANCE COMMONS BLVD
BOYNTON BEACH, FL 33426**New Principal Place of Business:****Current Mailing Address:**902 CLINT MOORE ROAD
SUITE #110
BOCA RATON, FL 33487**New Mailing Address:****FEI Number:** 59-3799606**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**FEIN, STEVEN
900 SE 40TH AVE
PLANTATION, FL 33317 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: PD/T
Name: BENSON, TODD
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487

Title: VP/S
Name: BERWITZ, DAN
Address: 902 CLINT MOORE RD, #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: TODD BENSON

PRES

06/27/2011

Electronic Signature of Signing Officer or Director

Date