

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2006
Secretary of State**

DOCUMENT# N05000003525

Entity Name: MONTEREY AT BEACH BOULEVARD CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business:

12171 BEACH BLVD
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

12171 BEACH BLVD
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 55-0896109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTELLI & ASSOCIATES, P.L.
330 A1A N STE 324
PONTE VEDRA BEACH, FL 32082 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 () Delete
Name: AUKER, SCOTT
Address: 12171 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32246

Title: VPTD () Delete
Name: SANCHEZ, INGRID
Address: 12171 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32246

Title: SD () Delete
Name: DIMOND, VIVIAN
Address: 12171 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIMOND, VIVIAN
Address: 2665 SO BAYSHORE DRIVE #1102
City-St-Zip: MIAMI, FL 33133

Title: VPTD (X) Change () Addition
Name: AUKER, SCOTT
Address: 1010 SEMINOLE #310
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: SD (X) Change () Addition
Name: SANCHEZ, INGRID
Address: 2665 SOUTH BAYSHORE DR SUITE 1102
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VIVIAN DIMOND

P

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date