## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N05000003525

FILED Apr 30, 2008 Secretary of State

Entity Name: MONTEREY AT BEACH BOULEVARD CONDOMINIUM ASSOCIATION, INC

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

12171 BEACH BLVD
JACKSONVILLE, FL 32246

12171 BEACH BLVD
CLUBHOUSE

JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

2665 S BAYSHORE DR 2665 S BAYSHORE DR STE 1102 SUITE M-102

MIAMI, FL 33133 SUITE M-102 MIAMI, FL 33133

FEI Number: 55-0896109 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:

VIVIAN Z DIMOND.

2665 S BAYSHORE DR

STE 1102

MIAMI, FL 33133 US

DIMOND, VIVIAN Z
7420 SW 49 CT
MIAMI, FL 33143 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: VIVIAN Z DIMOND 04/30/2008

Electronic Signature of Registered Agent Date

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PMP ( ) Delete Title: PMP (X) Change ( ) Addition

Name: DIMOND, VIVIAN Z Name: DIMOND, VIVIAN Z
Address: 2665 SO BAYSHORE DRIVE #1102 Address: 2665 SO BAYSHORE DRIVE M-102

City-St-Zip: MIAMI, FL 33133 City-St-Zip: MIAMI, FL 33133

Title: S/T ( ) Delete Title: S/T (X) Change ( ) Addition

Name: SANCHEZ, INGRID Name: SANCHEZ, INGRID
Address: 2665 S BAYSHORE DR STE 1102 Address: 2665 S BAYSHORE DR M-102

City-St-Zip: MIAMI, FL 33133 City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify 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 Z DIMOND P/VP 04/30/2008