

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003525

FILED
Apr 29, 2009
Secretary of State

Entity Name: MONTEREY AT BEACH BOULEVARD CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business:

12171 BEACH BLVD
CLUBHOUSE
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

2665 S BAYSHORE DR
SUITE M-102
MIAMI, FL 33133

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:

DIMOND, VIVIAN Z
7420 SW 49 CT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DIMOND, VIVIAN Z
2665 SOUTH BAYSHORE DRIVE
M-102
MIAMI, FL 33133 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: _____ Date: 04/29/2009
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: DIMOND, VIVIAN Z
Address: 2665 SO BAYSHORE DRIVE M-102
City-St-Zip: MIAMI, FL 33133

Title: S/T () Delete
Name: SANCHEZ, INGRID
Address: 2665 S BAYSHORE DR M-102
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DIMOND, VIVIAN Z
Address: 2665 SO BAYSHORE DRIVE M-102
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: SANCHEZ, INGRID
Address: 2665 S BAYSHORE DR M-102
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/D 04/29/2009
Electronic Signature of Signing Officer or Director Date