2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003525

FILED Apr 23, 2012 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 CLUBHOUSE JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

2665 S BAYSHORE DR 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: DUNHAM, MARK

Address: 12171 BEACH BLVD UNIT 104 City-St-Zip: JACKSONVILLE, FL 32246

Title: S/D

Name: SORIANO, SUZANNE

Address: 2665 S BAYSHORE DR M-102

City-St-Zip: MIAMI, FL 33133

Title: T/D

Name: DIMOND, VIVIAN Z

Address: 2665 S BAYSHORE DRIVE M102

City-St-Zip: MIAMI, FL 33133

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: SUZANNE SORIANO S/D 04/23/2012