

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007051

FILED
Apr 22, 2009
Secretary of State

Entity Name: MONACO RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

648 POINSETTIA AVE N
CLEARWATER, FL 33767

New Principal Place of Business:

648 POINSETTIA AVE N
CLEARWATER BEACH, FL 33767

Current Mailing Address:

648 POINSETTIA AVE N
CLEARWATER, FL 33767

New Mailing Address:

648 POINSETTIA AVE N
CLEARWATER BEACH, FL 33767

FEI Number: 59-2158522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, R. CARLTON
1253 PARK ST
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

DIDOMIZIO, GIOVANNI PRESIDE
124 LEEWARD ISLAND
CLEARWATER BEACH, FL 33767 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: G. DIDOMIZIO

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DI DOMIZIO, JOHN
Address: 648 POINSETTIA AVE N
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DI DOMIZIO, JOHN
Address: 648 POINSETTIA AVE N
City-St-Zip: CLEARWATER BEACH, FL 33767

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: G. DIDOMIZIO

PRE

04/22/2009

Electronic Signature of Signing Officer or Director

Date