2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000008522

FILED Oct 16, 2007 Secretary of State

Entity Name: MONTEREY COMMUNITY ASSOCIATION, INC.

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

3233 COMMERCE PLACE, SUITE C WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

9350 SUNSET DR STE 100 9900 SW 107 AVENUE MIAMI, FL 33173 MIAMI, FL 33176

FEI Number: 51-0650672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAINDER, STEVEN J 200 S BISCAYNE BLVD STE 4900 MIAMI, FL 33131 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: STEVEN J. VAINDER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: WEBBER, DAVID Name: IBARRIA, DIANA

Address: 3233 COMMERCE PLACE, SUITE C Address: 9900 SW 107 AVENUE City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: MIAMI, FL 33176

Title: VD () Delete Title: D (X) Change () Addition Name: DUBOSE, JACQUELINE Name: MESSER, K.C.

 Name:
 DUBOSE, JACQUELINE
 Name:
 MESSER, K.C.

 Address:
 3233 COMMERCE PLACE, SUITE C
 Address:
 9900 SW 107 AVENUE

 City-St-Zip:
 WEST PALM BEACH, FL 33407
 City-St-Zip:
 MIAMI, FL 33176

Title: TSD () Delete Title: () Change () Addition

 Name:
 DEBOCK, MICHAEL
 Name:

 Address:
 3233 COMMERCE PLACE, SUITE C
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33407
 City-St-Zip:

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: MICHAEL DEBOCK S 10/16/2007