2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000008522

TI FILED

May 04, 2012

Secretary of State

Entity Name: MONTEREY COMMUNITY ASSOCIATION, INC.

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

MIAMI MANAGEMENT 1145 SAWGRASS CORPORTAE PKWY SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

MIAMI MANAGEMENT 1145 SAWGRASS CORPORTAE PKWY SUNRISE, FL 33323

FEI Number: 51-0650672 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:

SIEGFRIED, RIVERA, LERNER DE LA TORRE & SO 201 ALHAMBRA CIRCLE 1102 CORAL GABLES, FL 33134 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: PD

Name: DEBOCK, MICHAEL

Address: 1145 SAWGRASS CORPORATE PARKWAY

City-St-Zip: SUNRISE, FL 33323

Title: VP/T

Name: GROSSWALD, DAN

Address: 1145 SAWGRASS CORPORATE PARKWAY

City-St-Zip: SUNRISE, FL 33323

Title:

Name: HUMPHRIES, MIKE

Address: 1145 SAWGRASS CORPORATE PARKWAY

City-St-Zip: SUNRISE, FL 33323

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: MICHAEL DEBOCK PRES 05/04/2012