2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011610

FILED Jan 06, 2010 Secretary of State

Entity Name: ESTADA AT MONTERRA HOMEOWNERS' ASSOCIATION, INC.

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

6300 PARK OF COMMON BLVD BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

6300 PARK OF COMMON BLVD BOCA RATON, FL 33487

FEI Number: 20-3922310 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:

GELFAND, JAYME PRIME MANAGEMENT GROUP 6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487 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: F

 Name:
 SUAREZ, MERCEDES

 Address:
 8637 STIRLING RD

 City-St-Zip:
 COOPER CITY, FL 33328

Title: VP

 Name:
 MASSARELLA, LINDA

 Address:
 8637 STIRLING RD

 City-St-Zip:
 COOPER CITY, FL 33328

Title: T

 Name:
 MASSARELLA, LINDA

 Address:
 8637 STIRLING RD

 City-St-Zip:
 COOPER CITY, FL 33328

Title:

 Name:
 SUAREZ, MERCEDES

 Address:
 8637 STIRLING RD

 City-St-Zip:
 COOPER CITY, FL 33328

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: MERCEDES SUAREZ P 01/06/2010