2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011610

FILED Jan 14, 2011 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:

O'RYAN, CHRISTIAN 2701 N. ROCKY POINT DR., SUITE 900 TAMPA, FL 33607 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.

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: F

SIGNATURE:

Name: SMITH, CANDICE

Address: 6310 CAPITAL DRIVE, SUITE 130 City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: VP/D

Name: RAPAPORT, JON Address: 101 EBBTIDE DR

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T/S

Name: MARTIN, ALLISON

Address: 6310 CAPITAL DR, SUITE 130 City-St-Zip: BRANDETON, FL 34202

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: ALLISON MARTIN P 01/14/2011