2006 NOT-FOR-PROFIT COPPORATION ANNUAL REPORT

DOCUMENT # N05000012562 04-28-2006 90155 030 ****61.25 MONTECITO MASTER COMMUNITY ASSOCIATION, INC. Principal Place of Business Mailing Address 6767 N WICKHAM RD **6767 N WICKHAM RD** 66017636 **STE 500 STE 500** MELBOURNE, FL 32940 MELBOURNE, FL 32940 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 CR2E037 (11/05) Chg-NP City & State City & State Applied For 20-6 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARKNESS, KAREN 0767 N WICKHAM RD Street Address (P.O. Box Number is Not Acceptable) STE 500 MELBOURNE, FL 32940 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees Filing Fee is \$61.25 Make check payable to Due by May 1, 2006 Trust Fund Contribution. Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PN ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME **BUSSEN, BRIAN** NAME STREET ADDRESS 6767 N WICKHAM RD - STE 500 STREET ADDRESS MELBOURNE, FL 32940 CITY-ST-7IP CHY-ST-71P **VPD** TITLE ☐ Deiete TITLE ☐ Change ☐ Addition GOVE, JACK NAME NAME 6767 N WICKHAM RD - STE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32940 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME OTOOLE, HAZEL NAME STREET ADDRESS 6767 N WICKHAM RD - STE 500 STREET ADDRESS MELBOURNE, FL 32940 COY-ST-ZIP CITY-51-72 IME Delete TITLE ■ Addition ALDERFER, BRIAN NAME NAME 6767 N WICKHAM RD - STE 500 STREET ADDRESS STREET ADDRESS MELBOURNE, FL 32940 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CDY-ST-7IP CITY - ST - ZIP Detete ☐ Change Addition MILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if address, with all other like empowered. O'TOOLE HAZEL 321-253-8284 RE AND TYPED ON PRINTED HAME OF SIGHING OFFICER ON DIRECTOR SIGNATURE: Deverse Phone 8

FILED Jun 01, 2006 8:00 am

Secretary of State