

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012562

FILED
May 01, 2007
Secretary of State

Entity Name: MONTECITO MASTER COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

6767 N WICKHAM RD
STE 500
MELBOURNE, FL 32940

New Principal Place of Business:

8009 S ORANGE AVENUE
ORLANDO, FL 32809

Current Mailing Address:

6767 N WICKHAM RD
STE 500
MELBOURNE, FL 32940

New Mailing Address:

8009 S ORANGE AVENUE
ORLANDO, FL 32809

FEI Number: 20-4936011 **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:

HARKNESS, KAREN
0767 N WICKHAM RD
STE 500
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARBARA A. BURKE

05/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUSSEN, BRIAN
Address: 6767 N WICKHAM RD - STE 500
City-St-Zip: MELBOURNE, FL 32940

Title: VPD () Delete
Name: GOVE, JACK
Address: 6767 N WICKHAM RD - STE 500
City-St-Zip: MELBOURNE, FL 32940

Title: TD () Delete
Name: O'TOOLE, HAZEL
Address: 6767 N WICKHAM RD - STE 500
City-St-Zip: MELBOURNE, FL 32940

Title: S () Delete
Name: ALDERFER, BRIAN
Address: 6767 N WICKHAM RD - STE 500
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUSSEN, BRIAN
Address: 6905 N WICKHAM RD - STE 401
City-St-Zip: MELBOURNE, FL 32940

Title: VPD (X) Change () Addition
Name: GOVE, JACK
Address: 6905 N WICKHAM RD - STE 401
City-St-Zip: MELBOURNE, FL 32940

Title: TD (X) Change () Addition
Name: O'TOOLE, HAZEL
Address: 6905 N WICKHAM RD - STE 401
City-St-Zip: MELBOURNE, FL 32940

Title: S (X) Change () Addition
Name: ALDERFER, BRIAN
Address: 6905 N WICKHAM RD - STE 401
City-St-Zip: MELBOURNE, FL 32940

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: BRIAN BUSSEN

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date