

**2008 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jun 19, 2008 8:00 am
Secretary of State

05-02-2008 90117 018 ****61.25

DOCUMENT # N06000002105 1. Entity Name MONTEREY PROPERTY OWNERS' ASSOCIATION, INC.																																																																																																																							
Principal Place of Business 3233 COMMERCE PLACE SUITE C WEST PALM BEACH, FL 33407		Mailing Address 3233 COMMERCE PLACE SUITE C WEST PALM BEACH, FL 33407																																																																																																																					
2. Principal Place of Business - No P.O. Box # CAMPBELL PROPERTY MAN Suite, Apt. #, etc. 1215 E HILLSBORO BLVD 1215 E HILLSBORO BLVD		3. Mailing Address 1215 E HILLSBORO BLVD Suite, Apt. #, etc. DEERFIELD BEACH DEERFIELD BEACH																																																																																																																					
City & State DEERFIELD BEACH, FL		City & State FL																																																																																																																					
Zip 33441		Country FLORIDA																																																																																																																					
6. Name and Address of Current Registered Agent VAINDER, STEVEN J ESQ 200 SOUTH BISCAWAY BLVD. SUITE 4900 MIAMI, FL 33131		7. Name and Address of New Registered Agent CAMPBELL PROPERTY MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) 1215 E HILLSBORO BLVD DEERFIELD BEACH City FL Zip Code 33441																																																																																																																					
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, typewritten printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when re-registering)																																																																																																																							
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																																																					
Make check payable to Florida Department of State																																																																																																																							
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="2" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</th> </tr> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">☐ Delete</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>TITLE</td> <td>PO IBARRIA, DIANA</td> <td>TITLE</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>9900 SW 107 AVE</td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI, FL 33176</td> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">☐ Delete</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>TITLE</td> <td>VD MESSER, KC</td> <td>TITLE</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>9900 SW 107 AVE</td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI, FL 33176</td> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">☐ Delete</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>TITLE</td> <td>STD DEBOCK, MICHAEL</td> <td>TITLE</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>3233 COMMERCE PLACE SUITE C</td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>WEST PALM BEACH, FL 33407</td> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">☐ Delete</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>TITLE</td> <td>STD LEE, DJ</td> <td>TITLE</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>3233 COMMERCE PLACE SUITE C</td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>WEST PALM BEACH, FL 33407</td> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">☐ Delete</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>TITLE</td> <td></td> <td>TITLE</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">☐ Delete</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>TITLE</td> <td></td> <td>TITLE</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">☐ Delete</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> </table>				10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		TITLE	NAME	TITLE	NAME	STREET ADDRESS		STREET ADDRESS		CITY-ST-ZIP		CITY-ST-ZIP			☐ Delete		☐ Change ☐ Addition	TITLE	PO IBARRIA, DIANA	TITLE		STREET ADDRESS	9900 SW 107 AVE	STREET ADDRESS		CITY-ST-ZIP	MIAMI, FL 33176	CITY-ST-ZIP			☐ Delete		☐ Change ☐ Addition	TITLE	VD MESSER, KC	TITLE		STREET ADDRESS	9900 SW 107 AVE	STREET ADDRESS		CITY-ST-ZIP	MIAMI, FL 33176	CITY-ST-ZIP			☐ Delete		☐ Change ☐ Addition	TITLE	STD DEBOCK, MICHAEL	TITLE		STREET ADDRESS	3233 COMMERCE PLACE SUITE C	STREET ADDRESS		CITY-ST-ZIP	WEST PALM BEACH, FL 33407	CITY-ST-ZIP			☐ Delete		☐ Change ☐ Addition	TITLE	STD LEE, DJ	TITLE		STREET ADDRESS	3233 COMMERCE PLACE SUITE C	STREET ADDRESS		CITY-ST-ZIP	WEST PALM BEACH, FL 33407	CITY-ST-ZIP			☐ Delete		☐ Change ☐ Addition	TITLE		TITLE		STREET ADDRESS		STREET ADDRESS		CITY-ST-ZIP		CITY-ST-ZIP			☐ Delete		☐ Change ☐ Addition	TITLE		TITLE		STREET ADDRESS		STREET ADDRESS		CITY-ST-ZIP		CITY-ST-ZIP			☐ Delete		☐ Change ☐ Addition
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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 changed, or on an attachment with an address, with all other like empowered.																																																																																																																							
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 4/18/08 954-427-8770 Daytime Phone #																																																																																																																					

66014478



03242008 Chg-NP CR2E037 (12/06)

4. FEI Number
 APPLIED FOR **20-5060293**

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required