

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002105

FILED
Mar 27, 2009
Secretary of State

Entity Name: MONTEREY PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

CAMPBELL PROPERTY MANAGEMENT
1215 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

CAMPBELL PROPERTY MANAGEMENT
1215 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-5060293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL PROPERTY MANAGEMENT
1215 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: IBARRIA, DIANA
Address: 9900 SW 107 AVE
City-St-Zip: MIAMI, FL 33176

Title: VD () Delete
Name: MESSER, KC
Address: 9900 SW 107 AVE
City-St-Zip: MIAMI, FL 33176

Title: STD () Delete
Name: DEBOCK, MICHAEL
Address: 3233 COMMERCE PLACE SUITE C
City-St-Zip: WEST PALM BEACH, FL 33407

Title: STD () Delete
Name: LEE, DJ
Address: 3233 COMMERCE PLACE SUITE C
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LAUREIRO, HENRY
Address: 9900 SW 107 AVE
City-St-Zip: MIAMI, FL 33176

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: DIANA IBARRIA

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date