2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002105

FILED Apr 28, 2010 Secretary of State

Entity Name: MONTEREY PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-5060293 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

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

Title: VD

 Name:
 MESSER, KC

 Address:
 9900 SW 107 AVE

 City-St-Zip:
 MIAMI, FL 33176

Title: STD

Name: DEBOCK, MICHAEL

Address: 3233 COMMERCE PLACE SUITE C City-St-Zip: WEST PALM BEACH, FL 33407

Title: D

 Name:
 LAUREIRO, HENRY

 Address:
 9900 SW 107 AVE

 City-St-Zip:
 MIAMI, FL 33176

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: MICHAEL DEBOCK STD 04/28/2010