2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007895

FILED Apr 30, 2008 Secretary of State

Entity Nam	ie: MONTELI	MAR HOMEOWNERS AS	SOCIATION,	INC.				
Current Principal Place of Business:				New Principal Place of Business:				
17150 ROYAL PALM BOULEVARD SUITE 2 WESTON, FL 33326								
Current Mailing Address:				New Mailing Address:				
SUITE 2	7150 ROYAL PALM BOULEVARD UITE 2 /ESTON, FL 33326							
FEI Number:	Number: 20-5360009 FEI Number Applied For () FEI Number			mber Not Applicable () Certificate of Status Desired ()				
Name and Address of Current Registered Agent:				Name and Address of New Registered Agent:				
SUITE 2	ILEX AL PALM BOL FL 33326 US							
The above in the State	named entity s of Florida.	ubmits this statement for th	ne purpose o	of changing it	s registered o	ffice or registered	agent, or both,	
SIGNATUR	E:							
Electronic Signature of Registered Agent				Date				
OFFICERS AND DIRECTORS:				${\bf ADDITIONS/CHANGES\ TO\ OFFICERS\ AND\ DIRECTORS:}$				
Title: Name: Address: City-St-Zip:	YOKANA, ALÈX	Delete PALM BOULEVARD, SUITE 2 3326		Title: Name: Address: City-St-Zip:	()	Change () Addition		
Title: Name: Address: City-St-Zip:	D () SCROCCA, PET 740 SE 12 CT. FT. LAUDERDAI			Title: Name: Address: City-St-Zip:	D (X COBB, BRADY 724 SE 12 CT. FT. LAUDERDA			
Title: Name: Address: City-St-Zip:	D () MCGROGAN, M 732 SE 12 CT. FT. LAUDERDAI			Title: Name: Address: City-St-Zip:	()	Change () Addition		

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: MARTY MCGROGAN D 04/30/2008