2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001043

FILED Apr 08, 2009 Secretary of State

Entity Name: MONTEBELLO AT MIROMAR LAKES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 7869 HAWTHORNE DRIVE # 302 NAPLES, FL 34113 **New Mailing Address: Current Mailing Address:** P.O. BOX 12169 NAPLES, FL 34101 FEI Number: 20-1447981 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: BATEMAN, ARTHUR L 7869 HAWTHORNE DRIVE #302 NAPLES, FL 34113 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BATEMAN, ARTHUR L Name: Name: Address: 7869 HAWTHORNE DRIVE, #302 Address: City-St-Zip: NAPLES, FL 34113 City-St-Zip: Title: () Delete Title: (X) Change () Addition DERSCH, JOYCE E Name: Name: BESSETTE, DANA Address: 7869 HAWTHORNE DRIVE, #302 Address: 7869 HAWTHORNE DRIVE, #302 City-St-Zip: NAPLES, FL 34113 City-St-Zip: NAPLES, FL 34113 Title: () Delete Title: ASM () Change (X) Addition Name: RUDLAND, MARK Name: 12734 KENWOOD LN., STE. 49 Address: Address: City-St-Zip: City-St-Zip: FT. MYERS, FL 33907

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: JENNIFER C. WORTHINGTON CAM 04/08/2009