

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 18, 2008
Secretary of State

DOCUMENT# N07000005751

Entity Name: MONTEGO BAY CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1095 W 77 STREET
HIALEAH, FL 33014**New Principal Place of Business:****Current Mailing Address:**C/O 1825 CORAL WAY
SUITE 102
MIAMI, FL 33145**New Mailing Address:****FEI Number:** 26-2140760**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LUKACS, ROBIN A
1825 CORAL WAY
SUITE 102, MAIL STOP 5213
MIAMI, FL 33145 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:** P () Delete
Name: PERERA, ISMAEL
Address: 3650 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33142**Title:** S () Delete
Name: PERERA, ISMAEL
Address: 3650 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33142**Title:** D () Delete
Name: PERERA, ISMAEL
Address: 3650 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33142**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: MENENDEZ, HERMINIO
Address: 3650 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33142**Title:** S (X) Change () Addition
Name: RODRIGUEZ, MANUEL
Address: 3650 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33142

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: ROBIN A. LUKACS

RA

06/18/2008

Electronic Signature of Signing Officer or Director

Date