

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005751

FILED
Apr 28, 2010
Secretary of State

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 (X)

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
Name: PERERA, ISMAEL
Address: 3650 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: MENENDEZ, HERMINIO
Address: 3650 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33142

Title: S
Name: RODRIGUEZ, MANUEL
Address: 3650 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33142

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: ISMAEL PERERA

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date