2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001465

FILED Apr 28, 2009 Secretary of State

Entity Name: MONTESA GARDENS CONDOMINIUM ASSOCIATION, INC.

| | III WONTED TO ANDENO | | 00001/111014, 1140. | |
|---|---|---------------------|--|--|
| Current Principal Place of Business: | | | New Principal Place | of Business: |
| | 54TH ST., UNIT #320 ES, FL 33016 | | | |
| Current Mailing Address: | | | New Mailing Address: | |
| | 54TH ST., UNIT #320 ES, FL 33016 | | | |
| FEI Number: | 80-0251619 FEI Number A | applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | |
| 8004 NW 1 MIAMI LAK | | atement for the pur | pose of changing its registere | d office or registered agent, or both, |
| SIGNATUR | | | | |
| | Electronic Signature o | f Registered Agent | : | Date Date |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PVPS () Delete MONTESANO, JESUS 8004 NW 154TH ST., UNIT #320 MIAMI LAKES, FL 33016 | | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | D () Delete MONTESANO, ELIO 8004 NW 154TH ST., UNIT #320 MIAMI LAKES, FL 33016 | | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | D () Delete CHAMAH, MIGUEL A 8004 NW 154TH ST., UNIT #320 MIAMI LAKES, FL 33016 | | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | TD () Delete MONTESANO, JESUS 8004 NW 154TH ST., UNIT #320 MIAMI LAKES, FL 33016 | | 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: JESUS MONTESANO P 04/28/2009