

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004924

FILED
Apr 27, 2010
Secretary of State

Entity Name: MONTICELLO FARMS PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1000 CLINT MOORE RD., SUITE 110
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1000 CLINT MOORE RD., SUITE 110
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MATTHEWS-GRAY, JUDY
1000 CLINT MOORE RD., SUITE 110
BOCA RATON, FL 33487 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: D
Name: ENDELSON, KENNETH M
Address: 1000 CLINT MOORE RD., SUITE 110
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: FINKELSTEIN, RICHARD
Address: 1000 CLINT MOORE RD., SUITE 110
City-St-Zip: BOCA RATON, FL 33487

Title: TD
Name: MATTHEWS-GRAY, JUDY
Address: 1000 CLINT MOORE RD., SUITE 110
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: SCARDINA, CHARLES
Address: 1000 CLINT MOORE RD., SUITE 110
City-St-Zip: BOCA RATON, FL 33487

Title: SD
Name: AKEL, RAMSEY
Address: 1000 CLINT MOORE RD., SUITE 110
City-St-Zip: BOCA RATON, FL 33487

Title: P
Name: BORG, DEAN J
Address: 1000 CLINT MOORE RD., SUITE 110
City-St-Zip: BOCA RATON, FL 33487

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: RICHARD FINKELSTEIN

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date