2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004924

FILED Mar 31, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

7593 BOYNTON BEACH BLVD. SUITE 220 BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

7593 BOYNTON BEACH BLVD. SUITE 220 BOYNTON BEACH, FL 33437

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NERO, ELIZABETH 7593 BOYNTON BEACH BLVD. SUITE 220 BOYNTON BEACH, FL 33437 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:

Title: F

Name: AKEL, RAMZI

Address: 7593 BOYNTON BEACH BLVD., SUITE 220

City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP

Name: SCARDINA, CHARLES

Address: 7593 BOYNTON BEACH BLVD, SUITE 220

City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD

Name: MATTHEWS-GRAY, JUDY

Address: 1000 CLINT MOORE RD., SUITE 110

City-St-Zip: BOCA RATON, FL 33487

Title:

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: F

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: RAMZI AKEL P 03/31/2011