

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005170

FILED
Apr 11, 2012
Secretary of State

Entity Name: MONTEREY PROFESSIONAL CENTER ASSOCIATION, INC.

Current Principal Place of Business:

500 S. AUSTRALIAN AVENUE, SUITE 710
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

500 S. AUSTRALIAN AVENUE, SUITE 710
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 45-2408982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, JAMES
7777 GLADES ROAD, SUITE 300
BOCA RATON, FL 33432 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: DP
Name: KAHLERT, HERBERT F
Address: 500 S. AUSTRALIAN AVENUE, SUITE 710
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DST
Name: KAHLERT, HANS C
Address: 500 S. AUSTRALIAN AVENUE, SUITE 710
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DV
Name: TINSLEY, MARCIE
Address: 500 S. AUSTRALIAN AVENUE, SUITE 710
City-St-Zip: WEST PALM BEACH, FL 33401

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: HERBERT F KAHLERT

DP

04/11/2012

Electronic Signature of Signing Officer or Director

Date