

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 21, 2011
Secretary of State

DOCUMENT# N15936

Entity Name: MONTEREY VILLAGE-ONE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**C/O MIAMI MANAGEMENT
14275 SW 142 AVE
MIAMI, FL 33186 US**New Principal Place of Business:****Current Mailing Address:**C/O MIAMI MANAGEMENT
14275 SW 142 AVE
MIAMI, FL 33186 US**New Mailing Address:****FEI Number:** 59-2243849**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JONES, CARLA A ESQ.
1999 SW 27TH AVE.
FIRST FLOOR
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: URBINA, CLAUDIA
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186 US**Title:** VP
Name: HANDLEY, NANCY
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186**Title:** T/S
Name: UCHUYA, ELENA
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

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: CLAUDIA URBINA

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date