

FILE NOW: FILING FEE IS \$61.25

**FILED**  
**Apr 23, 1999 8:00 am**  
**Secretary of State**

04-23-1999 90272 035 \*\*\*\*61.25

0062904

NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # N27809

1. Corporation Name

MONTEREY MASTER OWNERS' ASSOCIATION, INC.

Principal Place of Business

SOUTHWEST PORPROPERTY MANAGEMENT  
 1044 CASTELLO DRIVE #206  
 NAPLES FL 33940  
 US

Mailing Address

SOUTHWEST PROPERTY MANAGEMENT  
 1044 CASTELLO DRIVE #206  
 NAPLES FL 34103  
 US



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

08/09/1988

4. FEI Number

65-0068523

Applied For  
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

SOUTHWEST PORPROPERTY MANAGEMENT COPR  
 1044 CASTELLO DRIVE SUITE 206  
 NAPLES FL 34103

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE  DELETE  
 NAME ~~JD RYMSZA, JOE~~  
 STREET ADDRESS ~~7520 SAN MIGUEL WAY~~  
 CITY-ST-ZIP ~~NAPLES FL 34109~~

TITLE  DELETE  
 NAME ~~SB BENSON, LORRI~~  
 STREET ADDRESS ~~8820 SAN SIMEON WAY~~  
 CITY-ST-ZIP ~~NAPLES FL 34109~~

TITLE  DELETE  
 NAME ~~VPD SCOTT, JEFF~~  
 STREET ADDRESS ~~7899 SANTA MARGHERITA WAY~~  
 CITY-ST-ZIP ~~NAPLES FL~~

TITLE  DELETE  
 NAME D SPITZER, ED  
 STREET ADDRESS 8039 SAN VISTA CIR  
 CITY-ST-ZIP NAPLES FL

TITLE  DELETE  
 NAME ~~PD~~ BENCIN, JIM  
 STREET ADDRESS 1720 SAN BERNADINO WAY  
 CITY-ST-ZIP NAPLES FL

TITLE  DELETE  
 NAME D FAWKES, GAYLE  
 STREET ADDRESS ~~8000 VERA CRUZ WAY~~  
 CITY-ST-ZIP ~~NAPLES FL 34109~~

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD  Change  Addition  
 1.2 NAME Day, Tyler  
 1.3 STREET ADDRESS 7998 Beaumont Ct.  
 1.4 CITY-ST-ZIP Naples, FL

2.1 TITLE  Change  Addition  
 2.2 NAME DUNTHIA BIRK  
 2.3 STREET ADDRESS 8114 COSTA BRAVA COURT  
 2.4 CITY-ST-ZIP NAPLES, FL 34109

3.1 TITLE  Change  Addition  
 3.2 NAME Kant, Ed  
 3.3 STREET ADDRESS 1910 Mission Dr.  
 3.4 CITY-ST-ZIP

4.1 TITLE  Change  Addition  
 4.2 NAME  
 4.3 STREET ADDRESS  
 4.4 CITY-ST-ZIP

5.1 TITLE  Change  Addition  
 5.2 NAME TD  
 5.3 STREET ADDRESS  
 5.4 CITY-ST-ZIP

6.1 TITLE  Change  Addition  
 6.2 NAME FerenasiK, Emery  
 6.3 STREET ADDRESS 7514 San Gabriel Ln.  
 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE *[Handwritten Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/99 261-3440  
 Date Daytime Phone #

CR2E037 (11/98)