2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27809

FILED Apr 12, 2006 Secretary of State

Entity Name: MONTEREY MASTER OWNERS' ASSOCIATION, INC.

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

SOUTHWEST PORPERTY MANAGEMENT SOUTHWEST PORPERTY MANAGEMENT

1044 CASTELLO DRIVE #206 1044 CASTELLO DRIVE #206 NAPLES, FL 33940 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0068523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SOUTHWEST POROPERTY MANAGEMENT COPR 1044 CASTELLO DRIVE SUITE 206 NAPLES, FL 34103

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MCAVOY, CATHY SASAKI, DAN Name: Name:

2045 SEVILLA WAY Address: 1913 MISSION DRIVE Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109

Title: VD () Delete Title: () Change () Addition

KANT, ED Name: Name: Address: 1910 MISSION DR Address: City-St-Zip: NAPLES, FL City-St-Zip:

Title: () Delete Title: () Change () Addition

SPITZER, ED Name: Name: 8039 SAN VISTA CIR Address: Address: City-St-Zip: NAPLES, FL City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: FERENCSIK, EMERY Name: 7514 SAN GABRIEL LN Address: Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip:

Title: () Delete Title: PΠ (X) Change () Addition

DAY, TYLER DAY, TYLER Name: Name:

7998 BEAUMONT CT 7560 SAN MIGUEL WAY Address: Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109

Title: () Delete Title: () Change () Addition

MURRELL. BOB Name: Name: Address: 1721 SAN BERNADINO Address: NAPLES, FL 34109 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TYLER DAY Ρ 04/12/2006