2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27809

FILED Apr 24, 2007 Secretary of State

Entity Name: MONTEREY MASTER OWNERS' ASSOCIATION, INC.

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

SOUTHWEST PORPERTY MANAGEMENT 1044 CASTELLO DRIVE #206 NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

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

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 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 SD () Delete
 Title:
 VP (X) Change () Addition

 Name:
 SASAKI, DAN
 Name:
 BENSON, STEVE

 Address:
 1913 MISSION DRIVE
 Address:
 7695 SANTA CRUZ CT.

 City-St-Zip:
 NAPLES, FL 34109
 NAPLES, FL 34109

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

 Name:
 KANT, ED
 Name:
 MEDLEY, LARRY

 Address:
 1910 MISSION DR
 Address:
 2124 LA PAZ COURT

Address: 1910 MISSION DR Address: 2124 LA PAZ COURT City-St-Zip: NAPLES, FL City-St-Zip: NAPLES, FL 34109

 $\label{eq:title:Title:D} \textit{Title:} \qquad \textit{D} \qquad \textit{(X) Change () Addition}$

 Name:
 SPITZER, ED
 Name:
 SPITZER, ED

 Address:
 8039 SAN VISTA CIR
 Address:
 8039 SAN VISTA CIR

 City-St-Zip:
 NAPLES, FL
 City-St-Zip:
 NAPLES, FL

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

 Name:
 FERENCSIK, EMERY
 Name:

 Address:
 7514 SAN GABRIEL LN
 Address:

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:

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

 Name:
 DAY, TYLER
 Name:

 Address:
 7560 SAN MIGUEL WAY
 Address:

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:

Title: D () Delete Title: S (X) Change () Addition

 Name:
 MURRELL, BOB
 Name:
 MURRELL, BOB

 Address:
 1721 SAN BERNADINO
 Address:
 1721 SAN BERNADINO

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 NAPLES, FL 34109

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 P 04/24/2007