

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 14, 2009
Secretary of State**

DOCUMENT# N27809

Entity Name: MONTEREY MASTER OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

SOUTHWEST POROPERTY MANAGEMENT COPR
1044 CASTELLO DRIVE SUITE 206
NAPLES, FL 34103 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: VP () Delete
Name: BENSON, STEVE
Address: 7695 SANTA CRUZ CT.
City-St-Zip: NAPLES, FL 34109

Title: T () Delete
Name: MEDLEY, LARRY
Address: 2124 LA PAZ COURT
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: SPITZER, ED
Address: 8039 SAN VISTA CIR
City-St-Zip: NAPLES, FL

Title: D () Delete
Name: LIEFER, LAUREN
Address: 7556 SAN MIGUEL WAY
City-St-Zip: NAPLES, FL 34109

Title: PD () Delete
Name: DAY, TYLER
Address: 7560 SAN MIGUEL WAY
City-St-Zip: NAPLES, FL 34109

Title: S () Delete
Name: MURRELL, BOB
Address: 1721 SAN BERNADINO
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GROUSSMAN, JON
Address: 2108 MISSION DRIVE
City-St-Zip: NAPLES, FL 34109

Title: T (X) Change () Addition
Name: BETZ, PETER
Address: 7686 SANTA MARGHARITA WAY
City-St-Zip: NAPLES, FL 34109

Title: D (X) Change () Addition
Name: DAY, TYLER
Address: 7560 SAN MIGUEL WAY
City-St-Zip: NAPLES, FL 34109

Title: D (X) Change () Addition
Name: MILLER, STEVE
Address: 7990 BEAUMONT COURT
City-St-Zip: NAPLES, FL 34109

Title: PD (X) Change () Addition
Name: MURRELL, BOB
Address: 1721 SAN BERNADINO WAY
City-St-Zip: NAPLES, FL 34109

Title: S (X) Change () Addition
Name: KANT, ED
Address: 1910 MISSION DRIVE
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify 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: BOB MURRELL

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04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date