2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35956

FILED Jan 29, 2010 Secretary of State

Entity Name: MONTEREY COMMONS ASSOCIATION, INC.

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

1000 SE MONTEREY COMMONS BLVD

#300

STUART, FL 34996 US

Current Mailing Address: New Mailing Address:

1000 SE MONTEREY COMMONS BLVD

#300

STUART, FL 34996 US

FEI Number: 65-0183516 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:

FOX, M. LANNING 3473 SE WILLOUGHBY BLVD STUART, FL 34994 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BRUNER, JAMES K Address: 2303 S.E. MONTEREY RD

City-St-Zip: STUART, FL

Title: VD

Name: TED TYSON

Address: 2303 SE MONTEREY RD.

City-St-Zip: STUART, FL

Title: SD

Name: BONNIE M. CROWELL Address: 2303 SE MONTEREY RD.

City-St-Zip: STUART, FL

Title:

Name: TYSON, TED

Address: 2303 SE MONTEREY RD.

City-St-Zip: STUART, FL

Title:

Name: MORRIS, E. DANIEL Address: 2303 SE MONTEREY RD.

City-St-Zip: STUART, FL

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: E. DANIEL MORRIS OFF 01/29/2010