

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38556

FILED
Jan 29, 2009
Secretary of State

Entity Name: PATIO HOMES AT MONTEREY LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9780 SW 216TH STREET
MIAMI, FL 33190 US

New Principal Place of Business:

C/O GUARANTEE MANAGEMENT SERVICES
6925 N.W. 42ND STREET
MIAMI, FL 33166 US

Current Mailing Address:

C/O THE CONTINENTAL GROUP
11981 SW 144 CT STE 201
MIAMI, FL 33186 US

New Mailing Address:

C/O GUARANTEE MANAGEMENT SERVICES
6925 N.W. 42ND STREET
MIAMI, FL 33166 US

FEI Number: 65-0268000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAIGE, ROBERT E
9500 S. DADELAND BLVD #550
MIAMI, FL 33156 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: P () Delete
Name: GREENFIELD, HENRY
Address: 9016 SW 215 TERR
City-St-Zip: MIAMI, FL 33189

Title: TD () Delete
Name: HELMAN, MATTHEW
Address: 9211 SW 215 TERR
City-St-Zip: MIAMI, FL 33190

Title: D () Delete
Name: PELIER, JOSE
Address: 9060 SW 215 TER
City-St-Zip: MIAMI, FL 33190

Title: D () Delete
Name: MCEKRON, CARLTON
Address: 21523 SW 90 AVE
City-St-Zip: MIAMI, FL 33190

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREENFIELD, HENRY
Address: 9016 SW 215 TERR
City-St-Zip: MIAMI, FL 33189

Title: VPD (X) Change () Addition
Name: PAISHON, JR., DOUGLAS
Address: 9024 S.W. 215TH STREET
City-St-Zip: MIAMI, FL 33189

Title: TD (X) Change () Addition
Name: HELMAN, MATTHEW
Address: 9211 S.W. 215TH TERRACE
City-St-Zip: MIAMI, FL 33189

Title: SD (X) Change () Addition
Name: TOLEDO, LEILA
Address: 9006 S.W. 214TH LANE
City-St-Zip: MIAMI, FL 33189

Title: D () Change (X) Addition
Name: MCEKRON, CARLTON
Address: 21523 S.W. 90TH AVENUE
City-St-Zip: MIAMI, FL 33189

Title: D () Change (X) Addition
Name: PELIER, JOSE
Address: 9060 S.W. 215TH TERRACE
City-St-Zip: MIAMI, FL 33189

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: HENRY GREENFIELD

PD

01/29/2009

Electronic Signature of Signing Officer or Director

Date