

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38556

FILED
Jan 16, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0268000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIN, STEVEN A ESQ.
900 SOUTH STATE RD 7
PLANTATION, FL 33317 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: PD
Name: GREENFIELD, HENRY
Address: 6925 NW 42ND ST
City-St-Zip: MIAMI, FL 33166

Title: VPD
Name: PELIER, JOSE
Address: 6925 NW 42ND ST
City-St-Zip: MIAMI, FL 33166

Title: SD
Name: HELMAN, MATTHEW
Address: 6925 NW 42ND ST
City-St-Zip: MIAMI, FL 33166

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: HENRY GREENFIELD

PD

01/16/2012

Electronic Signature of Signing Officer or Director

Date