2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41148

FILED Mar 02, 2009 Secretary of State

Entity Name: ESTATE HOMES AT MONTEREY LAKES ASSOCIATION, INC.

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

9780 SW 216 ST MIAMI, FL 33190

Current Mailing Address: New Mailing Address:

C/O THE CONTINENTAL GRP, INC. 11981 SW 144 CT., 201 MIAMI, FL 33186

FEI Number: 65-0243859 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:

PAIGE, ROBERT E 9500 S DADELAND BLVD # 550 MIAMI, FL 33156 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:

Flateria Circulus of Business I Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BELL, MARGARET
 Name:
 BELL, MARGARET

 Address:
 9354 SW 212 TERRACE
 Address:
 9354 SW 212 TERRACE

 City-St-Zip:
 CUTLER BAY, FL 33189
 City-St-Zip:
 CUTLER BAY, FL 33189

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

 Name:
 DREHER, BRIAN
 Name:
 DREHER, BRIAN

 Address:
 9324 SW 212 LANE
 Address:
 9324 SW 212 LANE

 Address:
 9324 SW 212 LANE
 Address:
 9324 SW 212 LANE

 City-St-Zip:
 CUTLER BAY, FL 33189
 City-St-Zip:
 CUTLER BAY, FL 33189

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

 Name:
 BREWER, RICHARD
 Name:
 BREWER, RICHARD

 Address:
 8994 SW 212 LN
 Address:
 8994 SW 212 LN

 City-St-Zip:
 CUTLER BAY, FL 33189
 City-St-Zip:
 CUTLER BAY, FL 33189

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

 Name:
 MACHADO, JAIME
 Name:
 SMUTNY, BILL

 Address:
 8734 SW 212 LANE
 Address:
 9780 SW 216 STREET

 City-St-Zip:
 CUTLER BAY, FL 33189
 City-St-Zip:
 CUTLER BAY, 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: BILL SMUTNY VPD 03/02/2009