2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41148

FILED Jan 11, 2012 Secretary of State

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

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

C/O THE CONTINENTAL GROUP, INC. 10700 CARIBBEAN BLVD SUITE 104 CUTLER BAY, FL 33189

Current Mailing Address: New Mailing Address:

C/O THE CONTINENTAL GRP, INC. 5805 BLUE LAGOON DRIVE SUITE 310 MIAMI, FL 33126

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: BREWER, RICHARD

Address: 10700 CARIBBEAN BLVD SUITE 104

City-St-Zip: CUTLER BAY, FL 33189

Title: VPD

Name: DREHER, BRIAN

Address: 10700 CARIBBEAN BLVD SUITE 104

City-St-Zip: CUTLER BAY, FL 33189

Title: TD/S

Name: EDWARD, GILLETTE

Address: 10700 CARIBBEAN BLVD SUITE 104

City-St-Zip: CUTLER BAY, FL 33189

Title: [

Name: DARRYL, PRICE

Address: 10700 CARIBBEAN BLVD SUITE 104

City-St-Zip: CUTLER BAY, FL 33189

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: RICHARD BREWER PD 01/11/2012