2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 05, 2008 8:00 am Secretary of State

ANNUAL REPORT	

DOCUMENT # N46796 05-05-2008 90258 038 ****70 00 MONTEREY POINTE HOMEOWNERS ASSOCIATION. Principal Place of Business Mailing Address 300 AVENUE OF THE CHAMPIONS 300 AVENUE OF THE CHAMPIONS SUITE 120 SUITE 120 WEST PALM BEACH, FL 33418 WEST PALM BEACH, FL 33418 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032008 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0363686 City & State City & State Applied For Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required-6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name QUEEN, SUSAN 300 AVE OF THE CHAMPIONS Box Number is Net Acceptable) PLM GARDEN BCH, FL 33418 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE Change TUMMILLO, ROBERT NAME NAME 300 Avenue of the Champions #120 135 MONTEREY POINTE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP ☐ Delete TITI F K) Change ☐ Addition TITI F MCNAMARA, JOHN NAME 300 Avenue of the Champions HILD 134 MONTEREY POINTE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-7IP Change TITLE S ☐ Delete TITLE GONWA, PAT NAME 300 Avenue of the Champions H120 **68 MONTEREY POINTE DR** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP President Change TITLE PD Delete TITLE ☐ Addition PAULUS, DONALD NAME NAME 300 Avenue of the Champions #120 STREET ADDRESS 112 MONTEREY POINTE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33418 Directure Delete Addition Da. Frank Theuer Kauf DUTLER, MARK NAME NAME 300 Avenue of the Champions #120 **40 PINNACLE COVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP Pain Beach Garden PL 33417 ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted empowered to execute this peport as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attrachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

626-1121 Daying Prone 8