

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 30, 2010
Secretary of State

DOCUMENT# N46796

Entity Name: MONTEREY POINTE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**BRISTOL MANAGEMENT SERVICES, INC.
1930 COMMERCE LANE, SUITE 1
JUPITER, FL 33458**New Principal Place of Business:****Current Mailing Address:**BRISTOL MANAGEMENT SERVICES, INC.
1930 COMMERCE LANE, SUITE 1
JUPITER, FL 33458**New Mailing Address:****FEI Number:** 65-0363686**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRISTOL MANAGEMENT SERVICES, INC.
1930 COMMERCE LANE
SUITE 1
JUPITER, FL 33458 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: T
Name: TUMMILLO, ROBERT
Address: 1930 COMMERCE LANE, SUITE 1
City-St-Zip: JUPITER, FL 33458

Title: VPS
Name: DUTLER, MARK
Address: 1930 COMMERCE LANE, SUITE 1
City-St-Zip: JUPITER, FL 33458

Title: P
Name: PAULUS, DONALD
Address: 1930 COMMERCE LANE, SUITE 1
City-St-Zip: JUPITER, FL 33458

Title: D
Name: THEUERKAUF, FRANK DR
Address: 1930 COMMERCE LANE, SUITE 1
City-St-Zip: JUPITER, FL 33458

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: ROBERT TUMMILLO

T

09/30/2010

Electronic Signature of Signing Officer or Director

Date