2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N9300000710 Secretary of State

Entity Name: MONTEGO BAY AT BOCA POINTE CONDOMINIUM NO. 4 ASSOCIATION, INC.

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

8211 W. BROWARD BLVD. 11784 WEST SAMPLE ROAD

SUITE PH1 103

PLANTATION, FL 33324 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

8211 W. BROWARD BLVD. 11784 WEST SAMPLE ROAD SUITE PH1 103

PLANTATION, FL 33324 CORAL SPRINGS, FL 33065

FEI Number: 65-0541583 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:

RANDALL K. ROGER & ASSOC., P.A. UNITED COMMUNITY MANAGEMENT CORP.

621 NW 53RD STREET 11784 WEST SAMPLE ROAD SUITE 300 103
BOCA RATON, FL 33487 US CORAL SPRINGS, FL 33065 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: RENEE CAMPBELL 07/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: MONDSSHEIN, DAVID
Address: 6761 C MONTEGO BAY BLVD.
City-St-Zip: BOCA RATON, FL 33433

Title: TD

Name: FREEDMAN, ROBERT
Address: 22799 D TRELAWNY TERRACE
City-St-Zip: BOCA RATON, FL 33433

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: MARY LOU PALMER AGT 07/08/2010

FILED Jul 08, 2010