

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002698

FILED
Jan 22, 2010
Secretary of State

Entity Name: MONTE VERDE AT VILLA MIRADA ASSOCIATION, INC.

Current Principal Place of Business:

2828 CLARK ROAD
SUITE 7
SARASOTA, FL 34231 US

New Principal Place of Business:

5310 CLARK RD
SUITE 207
SARASOTA, FL 34233 US

Current Mailing Address:

3412 CLARK ROAD
PMB #236
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 65-0589085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLOW GROUP, INC.
2828 CLARK ROAD
SUITE 7
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

BARLOW GROUP
5310 CLARK RD
SUITE 207
SARASOTA, FL 34233 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: CLIVE BURNETT

01/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: AS
Name: BURNETT, CLIVE
Address: 3412 CLARK RD #236
City-St-Zip: SARASOTA, FL 34231

Title: TD
Name: BARBERIO, ALLAN J
Address: 3412 CLARK ROAD PMB #236
City-St-Zip: SARASOTA, FL 34231

Title: VD
Name: MEISTER, JAMES W
Address: 3412 CLARK ROAD, PMB #236
City-St-Zip: SARASOTA, FL 34231

Title: VD
Name: GIACOBBE, PAUL
Address: 3412 CLARK ROAD PMB #236
City-St-Zip: SARASOTA, FL 34231

Title: PRES
Name: THIBAUT, CHARLES
Address: 3412 CLARK ROAD PMB #236
City-St-Zip: SARASOTA, FL 34231

Title: SD
Name: CLAYTON, ARLAN J
Address: 3412 CLARK RD., #236
City-St-Zip: SARASOTA, FL 34231

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: CLIVE BURNETT

AS

01/22/2010

Electronic Signature of Signing Officer or Director

Date