2008 NOT-FOR-PROFIT CORPORATION

Apr 15, 2008 8:00 am Secretary of State DOCUMENT # N9600000067 04-15-2008 90020 004 ****61.25 MONTERREY CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 980 CAPE MARCO DR 980 CAPE MARCO DR MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01042008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 65-0633958 Not Applicable Zip Country Zip Country \$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 SAMOUCE, ROBERT M ESQ. 5405 PARK CENTRAL CT Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34109 City 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 Stonature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Defete TITLE ☐ Change ☐ Addition BROUSIL, JAMES NAME STREET ADDRESS 980 CAPE MARCO DR. #502 STREET ADDRESS MARCO ISLAND, FL 34145 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition BERGMANN, RICHARD NAME NAME STREET ADDRESS 980 CAPE MARCO DR #603 STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRETTHAUER, NEIL NAME NAME STREET ADDRESS 980 CAPE MARCO DR., 707 STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP TITLE VICE PRESIDENT Delete TITLE Addition 😿 GABRIE DONALD 980 CAPE MARCO DR. #1406 NAME CARSEN, LEN NAME STREET ADDRESS 980 CAPE MARCO DR., #1106 STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP MARCO ISLAND FL TITLE TITLE ☐ Delete ☐ Addition ☐ Change DISANTO, LOUIS NAME STREET ADDRESS 980 CAPR MARCO DR., 1002 STREET ADDRESS CITY-ST-ZiP MARCO ISLAND, FL 34145 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trustee empowered to execute this report as required by Chapter 617. Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with)an address, with all other-like empowered

SIGNATURE AND TYPED OR PRINTED MANIE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED