2006 NOT-FOR-PROFIT CORPORATION

Mar 15, 2006 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N98000003542 03-15-2006 90107 021 ****61.25 THE MONTEREY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 60022700 3723 EAST C-30A P 0 BOX 4673 SEAGROVE BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number Applied For 59-3569255 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 GARRETT REALTY SERVICES, INC. 3723 EAST C-30A Street Address (P.O. Box Number is Not Acceptable) SANTA ROSA BEACH, FL 32459 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 Signature, 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, 2006 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE □ Delete MLE Addition PROPHET, DALE NAME NAME STREET ADDRESS 3808 BROOKSIDE DR. STREET ADDRESS CITY-ST-7IP DOTHAN, AL 36303 CITY-ST-7IP VDP TITLE Change ☐ Delete mie ■ Addition NAME PITTMAN, LES NAME Pillman, LES STREET ADDRESS 3101 FERNWAY DRIVE STREET ADDRESS CITY-ST-78P MONTGOMERY, AL 36111 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition LAMB, JOHN Lamb, John NAME NAME STREET ADDRESS 1456 THREE PINE PLACE STREET ADDRESS CITY-ST-ZIP LILBURN, GA 30047 CITY-ST-ZIP ☐ Delete MILE Channe ☐ Addition COPPEDGE, ROBERT NAME NAME STREET ADDRESS 120 WEST WIEUCA ROAD SUITE 100B STREET ADDRESS ATLANTA, GA 30342 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition KELLY, LARRY NAME NAME STREET ADDRESS 875 CREST VALLEY DR, NW STREET ADDRESS ATLANTA, GA 30327 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete MLE. TITLE ☐ Chance 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 cath; 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.

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SIGNATURE AND TYPED OR PI

SIGNATURE:

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