

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000366

FILED
Jan 22, 2009
Secretary of State

Entity Name: THE MONTENERO AT PELICAN BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7575 PELICAN BAY BLVD
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

7575 PELICAN BAY BLVD
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 65-0890212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
ATTN: GREGORY MARLER
999 VANDERBILT BEACH RD.SUITE 501
NAPLES, FL 34108 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: D () Delete
Name: TRUMBULL, PATRICIA
Address: 7575 PELICAN BAY BLVD #1005
City-St-Zip: NAPLES, FL 34108

Title: VPT () Delete
Name: LAUER, ROBERT
Address: 7575 PELICAN BAY BLVD #1201
City-St-Zip: NAPLES, FL 34108

Title: P () Delete
Name: SEBLATNIGG, GERHARD
Address: 7575 PELICAN BAY BLVD 1007
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: ELLIOT, KAPLAN
Address: 7575 PELICAN BAY BLVD #1801
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: CUMMINS, ANDREW
Address: 7575 PELICAN BAY BLVD # 901
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: THOMAS FOULKE

MGR

01/22/2009

Electronic Signature of Signing Officer or Director

Date