

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002158

FILED
Apr 20, 2009
Secretary of State

Entity Name: MONTECITO PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

New Principal Place of Business:

C/O LANG MANAGEMENT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

Current Mailing Address:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

New Mailing Address:

C/O LANG MANAGEMENT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

FEI Number: 65-0925170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISACCSON, WILLIAM K
LANG MANAGEMENT COMPANY INC.
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ISAACSON, WILLIAM K
LANG MANAGEMENT COMPANY INC.
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 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: WILLIAM K ISAACSON

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CANTER, ARTHUR
Address: 7813 MONTECITO PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: TD () Delete
Name: GOLDBAUM, ARTHUR
Address: 7869 MONTECITO PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP () Delete
Name: JAMES, REESE DR
Address: 7916 MONTECITO PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: MORGANSTEIN, ROBERT
Address: 7829 MONTECITO PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: S () Delete
Name: KLEIN, BOB
Address: 7716 MONTECITO PLACE
City-St-Zip: DELRAY BEACH, FL 33446

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: D (X) Change () Addition
Name: MORGANSTEIN, ROBERT
Address: 7845 MONTECITO PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: S (X) Change () Addition
Name: KLEIN, BOB
Address: 7716 MONTECITO PLACE
City-St-Zip: DELRAY BEACH, FL 33446

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: ARTHUR GOLDBAUM

TREA

04/20/2009

Electronic Signature of Signing Officer or Director

Date